

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1543764-000

Total Deleted Page(s) = 20

Page 33 ~ Referral/Direct;

Page 35 ~ Duplicate;

Page 36 ~ Duplicate;

Page 37 ~ Duplicate;

Page 38 ~ Duplicate;

Page 49 ~ Duplicate;

Page 50 ~ Duplicate;

Page 63 ~ Duplicate;

Page 66 ~ Duplicate;

Page 67 ~ Duplicate;

Page 68 ~ Duplicate;

Page 69 ~ Duplicate;

Page 70 ~ Duplicate;

Page 79 ~ Duplicate;

Page 80 ~ Duplicate;

Page 199 ~ Duplicate;

Page 212 ~ Duplicate;

Page 233 ~ Duplicate;

Page 234 ~ Duplicate;

Page 327 ~ Duplicate;

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1ST

OF

SUB FILES

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 10/22/81

TO : SAC (91A-22662)

FROM : SA [REDACTED] (JTF-1)

SUBJECT: KATHY BOUDIN, aka;

[REDACTED] aka;
UNSUB, aka
[REDACTED]

NANUET NATIONAL BANK
(BRINKS TRUCK),
NANUET MALL,
NANUET, NEW YORK,
10/20/81
BR-A; TFIS
(OO: NY)

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The purpose of this memo is to request that authority be granted to establish the below listed sub-files to administer the captioned investigation:

91A-22662 (Main) Administrative

- Sub A - Outgoing Communications
- Sub B - Incoming Communications
- Sub C - Original FD-302s and Inserts
- Sub D - Crime Scene, Evidence, Lab Reports
- Sub E - Latent Comparisons
- Sub F - Investigation at Nanuet Mall
- Sub G - Investigation at Intersection of Mountain View Avenue and Route 59, Nyack, New York
- Sub H - Investigation at Sixth Avenue and Broadway, Nyack, New York
- Sub I - Investigation at Korvettes Shopping Mall
- Sub J - Investigation on Mountain View Avenue

- ①-91A-22662 (Main File)
- 1-Each Sub File

[REDACTED]

91-22662-1

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 23 1981	
FBI - NEW YORK	

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NY 91A-22662

Sub K - Investigation at Brinks
Sub L - Investigation at 223 Prospect Avenue,
East Orange, New Jersey
Sub M - Investigation at [REDACTED]
Mount Vernon, New York
Sub N - Investigation at [REDACTED] Bronx,
New York
Sub O - Search Warrant Investigation
Sub P - Affidavits/Warrants/Subpoenas
Sub Q - Informant Information
Sub R - Telephone Toll Records and Subscriber
Information
Sub S - Surveillance Logs
Sub T - DMV Checks
Sub U - Arrest Checks and Records/Indices Checks
Sub V - Investigation by Other Divisions

Sub AA - KATHY BOUDIN
Sub BB - [REDACTED]
Sub CC - [REDACTED]
Sub DD - Aka, [REDACTED]
Sub EE - [REDACTED]
Sub FF - Aka, CAROL DURANT

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UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 10/23/81

TO : SAC (91A-22662)

FROM : SA [REDACTED] (JTF-1)

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b7C

SUBJECT: NYROB;
MAJOR CASE NUMBER 37
BR-A; TFIS-MURDER
(OO: NY)

The purpose of this memo is to request that authority be granted to establish the below listed sub-files to administer captioned investigation:

91A-22662 (Main) Administrative

- Sub A - Outgoing Communications
- Sub B - Incoming Communications
- Sub C - Original FD-302s and Inserts
- Sub D - Crime Scene, Evidence, Lab Reports
- Sub E - Latent Comparisons
- Sub F - Investigation at Nanuet Mall
- Sub G - Investigation at Intersection of Mountain View Avenue and Route 59, Nyack, New York
- Sub H - Investigation at Sixth Avenue and Broadway, Nyack, New York
- Sub I - Investigation at Korvettes Shopping Mall
- Sub J - Investigation on Mountain View Avenue
- Sub K - Investigation at Brinks
- Sub L - Investigation at 223 Prospect Avenue, East Orange, New Jersey
- Sub M - Investigation at [REDACTED] Mount Vernon, New York
- Sub N - Investigation at [REDACTED] Bronx, New York
- Sub O - Search Warrant Investigation

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1-91A-22662 (Main File)
1-Each Sub File

[REDACTED]

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91A-22662-1A

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[REDACTED]

NY 91A-22662

Sub P - Affidavits/Warrants/Subpoenas
Sub Q - Informant Information
Sub R - Telephone Toll Records and Subscriber
Information
Sub S - Surveillance Logs
Sub T - DMV Checks
Sub U - Arrest Checks and Records/Indices Checks
Sub V - Investigation by Other Divisions
Sub W - Miscellaneous Complaints
Sub X - Investigation at [REDACTED]
(BOUDIN Apartment)
Sub Y - Shootout Scene - 127th Street and 34th Place
Queens
Sub Z - Recovery of Oldsmobile in Pelham, New York

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Sub AA - KATHY BOUDIN
Sub BB - [REDACTED]
Sub CC - [REDACTED]
Sub DD - Aka, [REDACTED]
Sub EE - [REDACTED]
Sub FF - Aka, CAROL DURANT
Sub GG - [REDACTED]
Sub HH - Queens Number One
Sub II - Queens Number Two

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(Title) _____

(File No.) 91A-22662

Item	Date Filed	To be returned		Disposition
		Yes	No	
1A1	9/9/94		X	Documents RE: SEIZURE #3540-91-A-025 See Ser. 992
1A2	9/9/94		X	Documents RE: ABANDONMENT #3540-91-A-024 See Ser. 994
1A3	9/9/94		X	Documents RE: ABANDONMENT #3540-91-A-023 See Ser. 993
1A4	9/9/94		X	INITIAL DRAFTS RE: INVENTORY OF ITEMS SEIZED DURING SEARCH OF [REDACTED] NY, NY.
1A5	9/9/94		X	EVIDENCE PACKAGE COPY FOR 1B507 EVIDENCE TRANSFER TO GSA BY SA [REDACTED] FBI EVIDENCE
1A6	9/9/94		X	PACKAGE COPY FOR 1B1 EVIDENCE DESTROYED 9/14/95
1A7	4/24/96		X	Original interview notes see ser. 1008
1A8	4/24/96		X	Original notes re-interview of [REDACTED] see ser. 1008

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Do not enter anymore exhibits
See 1A Supp
Vol. 1

91A-22662 main

SEARCHED	INDEXED
SERIALIZED	FILED
SEP 9 1994	394
FBI NEW YORK	

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Universal File Case Number

91A-22662

Field Office Acquiring Evidence

See Ser. 992

Serial # of Originating Document

Date Received

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

PS

To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

NY ROB;
Major Case #37

Reference:

(Communication Enclosing Material)

Description: ☐ Original notes re-interview ofRE: Documents pertaining to
seizure # 3540-91-A-025b6
b7C

Date: 5-10-91

FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property

To: Director, FBI

Entry (Check one)

From: SAC, ADIC, NEW YORK (91A-22662) ☐ New Case

b7E

Attention: Administrative Services Division/PPMS
Forfeiture/Seized Property GroupNYROB; (MAJOR CASE #37) ☒ Change or Additional

Subject: #3540-91-A-025

(Seizure#, Case Title, Violation)

☐ FD-635 Record Of Seized Property☐ Warrant Of Arrest In Rem☐ FD-302☐ Complaint For Forfeiture☐ Quick Release☐ Search Warrant☐ Indemnity Agreement☐ Affidavit☐ Final Decree☐ Seizure Warrant☒ Receipt For Transfer/Disposition Of
Funds/Property☐ Plea Agreement☐ Sharing Request Attached☐ DAG 71 ☐ DAG 72☐ Newspaper Clippings☐ Petition☐ Lab Reports☐ Claim & Cost Bond☐ Police Reports☐ Petition Investigation☐ Invoices☐ Civil Forfeiture Report☐ Title Documentation☐ Order Appointing Substitute
Custodian☐ Appraisal Report☒ Other Subsequent Materials

2-BUREAU

(2-NEW YORK

(1cc-91A-22662) (FORFEITURE SUB)

(1cc ABANDONMENT FOLDER)

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

NY 91A-22662 - 1A1

ENCS: 10

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Memorandum



To : SSA [REDACTED]

Date MAY 10, 1991

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From : PS [REDACTED]

Subject : CLOSING OUT ABANDONMENT #3540-91-A-025
"NYROB; (MAJOR CASE #37)".

This is to advise that on 4-18-91, [REDACTED] from MODEL GARAGE, INC., on behalf of the Federal Bureau of Investigation - New York Office returned the below described property to KINGSBRIDGE MOVING & STORAGE, 230 West 230th Street, Bronx, New York. b6 b7C

PROPERTY:

1981 FORD U-HAUL TRUCK
VIN# 2FDJF37E5BCA535847
LIC# NE 1 COMM 87434

Kingsbridge Moving & Storage accepted the above mentioned property on behalf of the registered owner, U-HAUL COMPANY, 8920 Maple Street, Omaha, Nebraska.

Upon the completion of the FD-597, Abandonment #3540-91-A-025 will be closed. All documents regarding this abandonment will be forwarded to the criminal case file (91A-22662) for entry as a 1A exhibit.

2-FBIHQ FORFEITURE UNIT
2-NEW YORK
(1cc-91A-22662)
(1cc-ABANDONMENT FOLDER)



U-HAUL CO. OF METRO NEW YORK
230 WEST 230TH STREET • BRONX, NEW YORK 10463-9998 • PHONE: (212) 562-8700
TELEX 668363

TO WHOM IT MAY CONCERN:

We would greatly appreciate your releasing our Vehicle # 5381EM15216

License Plate # 128743 and V.I.N. # 2FDYF37E5BCA55847

to our representative G.W. GREEN INC. who is an
employee of the U-Haul Co. of Metro New York, Inc.

If you need any further authorization, please contact
or myself at (212) 562-8700.

Thank you in advance for your cooperation in this matter.

Very truly yours,

William A. Newton

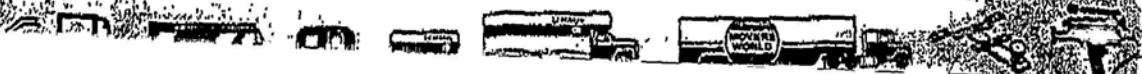
William A. Newton,
President

Sworn and Signed before me by William A. Newton
known by me to be Marketing Company President of
the U-Haul Co. of Metro New York, Inc.

LINDA M. CANCEL
NOTARY PUBLIC, State of New York
No. 03-4915186
Qualified in Bronx County
Commission Expires 12/91

Linda M. Cancel

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FD-597 (Rev. 3-29-84)

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION
Receipt for Property Received/Returned/Released/Seized

Page 1 of 1

On (date) 4-18-91

Item(s) listed below were:

- ☐ Received From
☒ Returned To
☐ Released To
☐ Seized

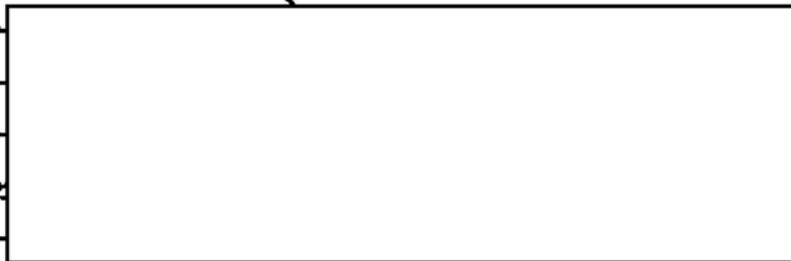
(Name) U-Haul Company

(Street Address) 6101 - N.W. Radial Hwy

(City) OMAHA NE. 68104

Description of
Item(s):

ONE - 1981 Ford Truck + BODY 0002
VIN # 2FDJF37E5BCA55247 FREE
NW Plate - 18743 - NEB PLATE
vehicle returned in as is condition with parts

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Received by: #

(Signature)

Received from

/ FBI
(Signature)

CERTIFICATE OF TITLE TO MOTOR VEHICLE OR TRAILER

STATE OF NEBRASKA

County of DOUGLAS

Previous No. NED CERT

Odometer Reading 66616

Is the owner of the following motor vehicle or trailer

Make FORD

Model 2FDJF37E5BCA55847

Year 1981

Color F

Capacity 1981

Make CHASSIS/CAR

Color DW

Having acquired title to said motor vehicle or trailer from:

Name and Address of Seller

BERGE FORD

MESA, ARIZONA

Date 7 17 91

Name and Address of Buyer

On which motor vehicle or trailer are the following liens or encumbrances

NONE

Signature of Seller

Signature of Buyer

Signature of Notary Public

Signature of Clerk

Signature of Treasurer

Signature of Assessor

Signature of Register

Signature of Recorder

Signature of Auditor

Signature of Comptroller

Signature of Attorney General

Signature of Secretary of State

Signature of Superintendent of Public Instruction

Signature of Commissioner of Insurance

Signature of Director of Agriculture

Signature of Director of Labor

Signature of Director of Health

Signature of Director of Social Services

Signature of Director of Transportation

Signature of Director of Public Safety

Signature of Director of Community Development

Signature of Director of Economic Development

Signature of Director of Environmental Affairs

Signature of Director of Energy

Signature of Director of Information

Signature of Director of International Affairs

Signature of Director of Legislative Services

MAY - 8-91 WED 1 54 MODEL GARAGE NC. P-84

STATE OF NEBRASKA Douglas County Omaha, Nebraska				CERTIFICATE NO. 1-026337		MOTOR VEHICLE TAX NEW ASSESSMENT 1-026337	
VEHICLE NO. 1685876	REGISTRATION DATE 03/20/81	EXPIRATION DATE JAN 1982	REGISTRATION NO. 596208	REGISTRATION NO. 596208	DISTRICT 0100	CREDIT ALLOWANCE DISTRICT	
OWNER MFG-HAUL COMPANY	5381 E 171st			LICENSE PLATE NO. 1-5-87435	LEVY 69.680	CREDIT ALLOWANCE LEVY	
ADDRESS 6101 N W RADIAL HWY				NEAR 89 1 14	ASSESSOR VALUE 02960	ASSESSOR VALUE	
CITY OMAHA				YEAR 19 11	FULL YEAR AMT 706.25	FULL YEAR AMT	
NAME OF VEHICLE FORD	STYLE OF BODY 171 1 VAN	COLOR	MODEL F 372	PERCENT 81.30	PERCENT	PERCENT	
MOTOR VEHICLE IDENTIFICATION NO. 2FDJF37E51CAJ5847	TAX RATED CAP NO CYL 03 0 0100			RENEW TAX CODE 0100	AMOUNT 171.81	AMOUNT	
PREV REG NO. MFG CRT	TITLE NO. F343169	LOSS PLATE FEE	LIST PLATE FEE	TOTAL TAX AMT 171.81	AMOUNT DUE 207.48	AMOUNT DUE	
WHEEL TAX	EXTRA WEIGHT	WEIGHT	LOSS PLATE	LIST PLATE	PREV		
NONE							
PREVIOUS PLATE NO.	ROAD EXCH	PAID EXCH	LOSS PLATE	LIST PLATE	PREV		
RECEIPT NO.							

USED OUT OF CITY

S 113

NOTE: Registration must be renewed during month of expiration shown on this
SAM J. HOWELL County Treasurer
ORIGINAL - GIVE TO APPLICANT

FRANK W. BEMIS
County Assessor

Date: 3-20-91

FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property

To: Director, FBI

From: SAC, ADIC, NEW YORK (91A-22662) Entry (Check one)

Attention: Administrative Services Division/PPMS NYROB; (MAJOR CASE #37) ☒ New Case b7E

Subject: #3540-91-A-025 ☐ Change or Additional

(Seizure#, Case Title, Violation)

☒ FD-635 Record Of Seized Property☐ Warrant Of Arrest In Rem☐ FD-302☐ Complaint For Forfeiture☐ Quick Release☐ Search Warrant☐ Indemnity Agreement☐ Affidavit☐ Final Decree☐ Seizure Warrant☐ Receipt For Transfer/Disposition Of
Funds/Property☐ Plea Agreement☐ Sharing Request Attached☐ DAG 71 ☐ DAG 72☐ Newspaper Clippings☐ Petition☐ Lab Reports☐ Claim & Cost Bond☐ Police Reports☐ Petition Investigation☐ Invoices☐ Civil Forfeiture Report☐ Title Documentation☐ Order Appointing Substitute
Custodian☐ Appraisal Report☒ Other Subsequent Materials

2-BUREAU

②-NEW YORK

(1cc-91A-22662)

(1cc-ABANDONMENT FOLDER)

ENCs: 8

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SERIALIZED
INDEXED
FILED

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FBI/DOJ

3540-91-A-025

Memorandum



To : SSA [REDACTED] FAST

Date 1/22/91

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From : SA [REDACTED]

Subject: Disposition of Three (3) Vehicles Seized Pursuant to Case Captioned NYROB; MC 37; OO:NY, on 10/20/81.

Subject vehicles were seized during the FBI's investigation captioned NYROB, OO:NY, and as the major subjects of this case have been successfully prosecuted, it is requested that these vehicles be released to the rightful owners under the authority of the United States Attorney's Office in the Southern District of New York (SDNY). These vehicles are further described as follows:

- 1) 1981 Ford U-Haul Truck, U-Haul number 5381EM15212, color - orange/white, VIN number 2FDJF37E5BCA53(5)847, Nebraska license plate # 1 COMM 87434,

Registered to - U-Haul Company
8920 Maple Street
Omaha, Nebraska 68134

Assigned to - Kingsbridge Moving and Storage
230 West 230th Street
Bronx, New York
(212) 562-3800

Recovered/Seized - Seized on 10/20/81 in Nyack, NY following a police shootout near the intersection of Mountain View Avenue and Route 59.

Condition - Vehicle is not currently in operating condition due to damage sustained in the police shootout as well as the vehicle being partially dis-assembled for trial purposes.

Location - Model Garage, Inc.
839 39th Street
Brooklyn, NY

Contact: [REDACTED]
[REDACTED]
Reference: Vehicle #2

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FBI File # 91A-22662, 1B507

1-NYO FAST UNIT
1-ASAC, Terrorism Branch
1-Supervisor, [REDACTED]
1-91A-22662

-1-

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INDEXED
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3540-91-A-025

Vehicle Disposition cont.

- 2) 1980 Honda Accord, 4-door sedan, VIN [redacted]
color - yellow, New York License tag [redacted]

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Registered to - [redacted]

Brooklyn, NY
(at the time of seizure)

Current Address - [redacted]

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New York, NY
[redacted]

Recovered/Seized - Seized on 10/20/81 following a police
pursuit and subsequent wreck which
occurred near the intersection of 6th
Street and North Broadway, Nyack, NY.

Condition - Not operable due to extensive damage the
vehicle received in the wreck of 10/20/81.

Current location

of vehicle - Model Garage, Inc.
839 39th Street
Brooklyn, NY

Contact: [redacted]

Reference: vehicle #3

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FBI File # 91A-22662, 1B507

- 3) 1978 Oldsmobile Delta 88, 4-door sedan, VIN 3N69R8M178505,
color - white, New Jersey License tag # 594 PJV

Registered to - Carol Durant

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(Durant is a known alias utilized by former FBI Fugitive
Marilyn Jean Buck, and who is now incarcerated as a
NYROB participant.)

Recovered/Seized - This vehicle was recovered on 10/22/81,
following it being recovered abandoned at
109 Main Street, Pelham, New York, by the
Pelham (NY) Police Department.

Vehicle Disposition cont.

Condition - Not operable.

Current Location: Model Garage, Inc.
839 39th Street
Brooklyn, New York

Contact: [redacted]
[redacted]
Reference : vehicle #1

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FBI File #91A-22662, IB507

As a historical background with regard to the previously described vehicles, on 10/20/81, a Brinks armored car was robbed at gunpoint of approximately [redacted] in U. S. currency at a shopping mall in Nanuet, NY. During this robbery, several Brinks guards were shot and one died from the wounds he received.

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Following the robbery, a number of individuals were observed switching from the initial getaway vehicle to "new" getaway cars, to include a yellow Honda and a U-Haul truck. Soon after this vehicle switch, and after a description of these vehicles was broadcast over police radios, two (2) Village of Nyack (NY) Police officers stopped a U-Haul truck at the east-bound entrance to the New York State Thruway near the intersection of Mountainview Avenue and Route 59 in Nyack, NY. During the questioning of the U-Haul's driver and passenger, an unknown number of individuals exited the rear cargo space of the truck through the back door and opened fire on the two Nyack police officers. These officers were able to return fire but were overwhelmed by automatic weapons fire and were subsequently killed.

A number of these individuals were then observed commandeering vehicles from citizens at the shoot-out scene and fleeing on foot while several were also observed entering a yellow Honda.

Almost immediately after the subjects had fled the scene, a South Nyack police officer responding to the scene observed a yellow Honda bearing New York license tag [redacted] being driven at a high rate of speed. He also observed this Honda being closely followed by a white Oldsmobile bearing New Jersey license tag 594-PJV. The South Nyack police officer engaged in a high-speed pursuit of these two vehicles and observed the yellow Honda crash near the intersection of 6th Street and North Broadway in Nyack, NY, after the vehicle failed to negotiate a turn in the road. He stopped to arrest the individuals in the Honda and the white Oldsmobile was able to successfully evade other police vehicles enroute to the crash scene. This white Oldsmobile was later found abandoned on the street in front of the Pelham Produce Company, 109 Main Street, Pelham, NY on October 22, 1981.

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Vehicle Disposition cont.

Subsequently, the U-Haul truck; the yellow Honda; and the white Oldsmobile, under the direction of the Nyack Police Department, were towed to the Rockland County Sheriff's Department, Clarkstown, NY. They were stored there pending the apprehension and trial of the subjects and on September 8, 1985, the vehicles were moved/released by the Rockland County Executive Assistant District Attorney to the New York Office of the FBI. Thereafter, these vehicles were stored at the Model Garage, Inc., 839 39th Street, Brooklyn, NY, and where they are currently being stored.

On 12/7/90, Assistant United States Attorney [redacted] United States Attorney's Office, Southern District of New York, Brooklyn, NY, telephonically advised that he is aware of these vehicles as they are being stored by the FBI at his direction. He advised the writer that the FBI could initiate abandonment/forfeiture/disposition proceedings for these three (3) vehicles on January 31, 1991.

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Therefore, it is requested that the Forfeiture Asset Seizure Team (FAST) of the New York Office of the FBI make the necessary notifications and arrangements with the registered owners of the previously described three vehicles to initiate the final disposition of these vehicles.

For the information of FAST, U-Haul in Arizona has been contacted telephonically and advised that Kingsbridge Moving and Storage, Bronx, NY, be contacted by the FBI and would thereafter pick up the truck. The Oldsmobile is registered to a non-existent person which was an alias utilized by Marilyn Jean Buck, a former Federal fugitive who is now incarcerated in the Federal prison system. The Honda is currently owned and registered to [redacted] of New York City. [redacted] is a known [redacted] the May 19th Communist Organization (M19CO), [redacted] The M19CO is a domestic terrorist group in the U.S. being investigated by the FBI, OO:NY, under the Attorney General Guidelines. The M19CO advocates the violent overthrow of the U.S. Government through the use of force and violence.

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Therefore, it is requested that any arrangements, written or verbal, with regard to the disposition of [redacted] yellow Honda Accord, be coordinated with the M19CO case agents, SA [redacted] or SA [redacted] [redacted] telephone extensions 3433 and 3429 respectively.

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U.S. Department of Justice

Federal Bureau of Investigation
26 FEDERAL PLAZA
NEW YORK, NEW YORK 10278

In Reply, Please Refer to
File No. #3540-91-F-025

APRIL 2, 1991

KINGSBRIDGE MOVING AND STORAGE
230 WEST 230th STREET
BRONX, NEW YORK 10463

Dear Sir/Madame:

On October 20, 1981, the Federal Bureau of Investigation seized the property described as follows:

1981 FORD U-HAUL TRUCK
ORANGE/WHITE IN COLOR,
NEBRASKA LIC# 1 COMM 87434
U-HAUL NUMBER 5381EM15212

You are hereby advised that you have 20 days from the date postmarked on this letter to claim the above-described property. If the property is not claimed by that date, title will vest in the United States.

The above described property is not currently in operating condition due to damage sustained during police activity as well as the vehicle being partially disassembled.

This property may be claimed by you or your authorized representative by contacting FORFEITURE ANALYST [redacted] located at the above address, telephone (212) 335-2700 EXT. 3035. b6 b7C

The property will be released to you or your authorized agent upon the completion of an FBI Indemnity Agreement. This will be the only notice that you will receive concerning this property.

Sincerely yours,

ASSISTANT DIRECTOR IN CHARGE
NEW YORK OFFICE
James M. Fox

[redacted]

SUPERVISORY SPECIAL AGENT

[redacted]

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SEARCHED
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INDEXED
FILED

[redacted]

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3540-91-A-025



U.S. Department of Justice

Federal Bureau of Investigation
26 FEDERAL PLAZA
NEW YORK, NEW YORK 10278

In Reply, Please Refer to
File No. #3540-91-A-025

MARCH 20, 1991

U-HAUL COMPANY
8920 MAPLE STREET
OMAHA, NEBRASKA 68134

Dear Sir/Madame:

On October 20, 1981, the Federal Bureau of Investigation seized the property described as follows:

1981 FORD U-HAUL TRUCK
ORANGE/WHITE IN COLOR,
NEBRASKA LIC# 1 COMM 87434
U-HAUL NUMBER 5381EM15212

You are hereby advised that you have 20 days from the date postmarked on this letter to claim the above-described property. If the property is not claimed by that date, title will vest in the United States.

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The property will be released to you or your authorized agent upon the completion of an FBI Indemnity Agreement. This will be the only notice that you will receive concerning this property.

Sincerely yours,

ASSISTANT DIRECTOR IN CHARGE
NEW YORK OFFICE
James M. Fox

[redacted]
SUPERVISORY SPECIAL AGENT
[redacted]

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SEARCHED
SERIALIZED
INDEXED
FILED

3540-91-A-025

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Record of Seized Property

Federal Bureau of Investigation

1. Seizure Number #3540-91-A-025	2. Seizure Office File Number 91A-22662	3. Office of Origin NEW YORK	4. 00 File Number 91A-22662	5. Primary Violation Code	6. Secondary Violation Code
7. Date 635 Prepared 10-20-81	8. Case Caption NYROB; (MAJOR CASE #37); 00:NY				
			9. Associated Action Code	10. Administrative or Judicial	11. Property Code P
12. Joint Agency NYACK POLICE DEPARTMENT					
13. Processing Agency FBI			14. Appraised Value		15. Official Use ☐ Yes ☐ No
16. Forfeiture Deferred ☐ Yes ☐ No	17. Date Claimant Notified of Disposition		18. Date U.S. Marshals Notified		
19. Agency					
20. VIN/Serial Number 2FDJF37E5BCA535847		21. Year 1981	22. Make FORD	23. Model U-HAUL	24. Style TRUCK
		25. Color ORANGE/WHITE			
26. Condition Code	27. Cylinders	28. Mileage	29. License Number/ State/Year NE 1 COMM 87434	30. Equipment/Accessories	
31. Repairs Needed			32. Description of Other Property 1981 FORD U-HAUL TRUCK		
33. Case Agent SA [REDACTED]		34. Seizure Method 5		35. Subject in Custody/Date ☐ Yes ☐ No	
36. Date Seized 10-20-81	37. Place Seized - Street Address MOUNTAINVIEW AVE. ROUTE #59		38. City NYACK	39. State NEW YORK	40. ZIP
41. Date Adopted	42. Agency				
43. Place Adopted - Street Address			44. City	45. State	46. ZIP
47. Seized From - Name	48. Street Address		49. City	50. State	51. ZIP
52. Registered To - Name U-HAUL COMPANY	53. Street Address 8920 MAPLE STREET		54. City OMAHA	55. State NEBRASKA	56. ZIP
57. Attorney's Name	58. Street Address		59. City	60. State FILED	

3540-91-A-025

62. Amount of Lien		63. Name/Title of Lienor			
64. Street Address		65. City	66. State	67. ZIP	
68. Quick Release		69. Expenses Reimbursed		70. Name/Title	
71. Street Address		72. City	73. State	74. ZIP	
75. Storage Facility	76. Street Address	77. City	78. State	79. ZIP	80. Date Stored
MODEL GARAGE INC.	839-39th STREET	BROOKLYN	NEW YORK	11232	10-20-81
81. Seizure Expense	82. Transportation Expense	83. Storage Expense Per Day	84. Repair Expense		85. Appraisal Expense
86. Name/ID Number of Prisoner		87. Name of Institution			
88. Street Address		89. City	90. State	91. ZIP	
92. Name/ID Number of Prisoner		93. Name of Institution			
94. Street Address		95. City	96. State	97. ZIP	
98. Name/ID Number of Prisoner		99. Name of Institution			
100. Street Address		101. City	102. State	103. ZIP	
104. Name of Additional Individual Requiring Notice	105. Street Address	106. City	107. State	108. ZIP	
109. Name of Additional Individual Requiring Notice	110. Street Address	111. City	112. State	113. ZIP	

b7E

114. Facts and Circumstances Surrounding Seizure Attached With Documentation

SEE ATTACHED FACTS & CIRCUMSTANCE

115. FA Signature	116. PLA Signature/Date	117. Sharing ☐ Yes ☐ No
		118. Award Recommended

STATE OF FACTS AND CIRCUMSTANCES

DEFENDANT PROPERTY: 1981 FORD U-HAUL TRUCK
ORANGE/WHITE IN COLOR,
NEBRASKA LIC# 1 COMM 87434
U-HAUL NUMBER 5381EM15212

It is requested that a 1981 FORD U-HAUL TRUCK, orange/white in color, NE license 1 COMM 87434, VIN# 5381EM15212 be abandoned to the United States Government.

On October 20, 1981, a Brinks armored car was robbed at gunpoint of approximately [REDACTED] b6
[REDACTED] in U.S. currency at a shopping mall in Nauet, New York. Following the robbery a b7C
number of individuals were observed commandeering vehicles from citizens at the shoot-out b7E
scene, they initially switched the getaway vehicle to "new" getaway cars, which included a
yellow 1980 HONDA ACCORD NY LIC# [REDACTED] a orange/white 1981 FORD U-HAUL TRUCK NE LIC# 1 COMM
87434, and a 1978 OLDSMOBILE DELTA 88 NJ LIC# 594-PJV.

Soon after this vehicle switch, and after a description of these vehicles were broadcast over police radios, two (2) VILLAGE OF NYACK (NY) police officers stopped a U-Haul truck at the eastbound entrance to the New York State Thruway near the intersection of Mountainview Avenue and Route 59 in Nyack, New York.

1A2

Universal File Case Number 91A-22662 *mini*Field Office Acquiring Evidence # 994

Serial # of Originating Document _____

Date Received _____

From _____
(Name of Contributor)_____
(Address of Contributor)_____
(City and State)By PS _____
(Name of Special Agent)To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

NYROB;
(MAJOR CASE #37)

Reference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview of

RE: Documents pertaining to Abandonment
#3540-91-A-024

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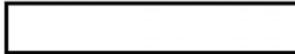
U.S. Department of Justice

Federal Bureau of Investigation
26 FEDERAL PLAZA
NEW YORK, NEW YORK 10278

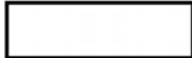
In Reply, Please Refer to
File No. #3540-91-A-023
#3540-91-A-024

JUNE 24, 1991

MODEL GARAGE, INC.
839 39th STREET
BROOKLYN, NEW YORK 11232



This is to advise you that a "DECLARATION OF ABANDONMENT" was received by the FBI-NYO on the below described property.

<u>ABANDONMENT NUMBER</u>	<u>PROPERTY</u>	<u>VIN NUMBER</u>
3540-91-A-023	1978 OLDSMOBILE DELTA 88	3N69R8M178505
3540-91-A-024	1980 HONDA ACCORD	

As of June 20, 1991 the ownership of the above property was turned over to the General Service Administration. The FBI-NYO Bulky Exhibit Unit will notify you in the future of the date when you can deliver the above described property to GSA.

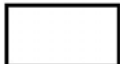
Sincerely yours,

JAMES M. FOX
Assistant Director In Charge
FBI-New York Office

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 91A-22662-1A2



Supervisory Special Agent



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Date: 6-24-91

FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property

To: Director, FBI

Entry (Check one)

From: SAC, ADIC, NEW YORK (91A-22662) ☐ New Case

b7E

Attention: Administrative Services Division/PPMS NYROB; (MAJOR CASE#37)
Forfeiture/Seized Property Group☒ Change or AdditionalSubject: #3540-91-A-023 & (#3540-91-A-024)
(Seizure#, Case Title, Violation)☐ FD-635 Record Of Seized Property☐ Warrant Of Arrest In Rem☐ FD-302☐ Complaint For Forfeiture☐ Quick Release☐ Search Warrant☐ Indemnity Agreement☐ Affidavit☒ Final Decree☐ Seizure Warrant☐ Receipt For Transfer/Disposition Of
Funds/Property☐ Plea Agreement--
==☐ Sharing Request Attached☐ DAG 71 ☐ DAG 72☐ Newspaper Clippings☐ Petition☐ Lab Reports☐ Claim & Cost Bond☐ Police Reports☐ Petition Investigation☐ Invoices☐ Civil Forfeiture Report☐ Title Documentation☐ Order Appointing Substitute
Custodian☐ Appraisal Report☒ Other Subsequent Materials

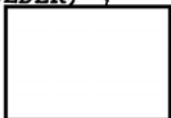
2-BUREAU

(2-NEW YORK

(1cc-91A-22662)

(1cc-ABANDONMENT FOLDER)

ENCS: 8

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b7C

Memorandum



To : SSA [REDACTED]

Date JUNE 14, 1991

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From : PS [REDACTED]

Subject : FINAL DISPOSITION OF ABANDONMENT #3540-91-A-024

This is to advise that a "DECLARATION OF ABANDONMENT" has been received for #3540-91-A-024 from FBIHQ (SEE ATTACHED) regarding the following property:

PROPERTY:

1980 HONDA ACCORD
4-DOOR SEDAN
VIN# [REDACTED]

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The abandonment folder #3540-91-A-024 will be closed out and the above described property will be released to GSA by Bulky upon the completion of the SF-196.

2-FBIHQ
1-91A-22662
1-ABANDONMENT FOLDER

CERTIFICATE NO.

The undersigned DEPARTMENT or AGENCY of the UNITED STATES GOVERNMENT certifies that the motor vehicle described herein, the property of the UNITED STATES GOVERNMENT, has been transferred this _____ day of _____ 19____, to the Transferee designated herein; and that this is the first transfer of such vehicle in ordinary trade and commerce subsequent to acquisition thereof by the UNITED STATES GOVERNMENT.

TRANSFEE (Name of dealer, individual, etc.)

ADDRESS OF TRANSFEE (Please include ZIP code)

TRANSFEROR (Accountable office; i.e., department or agency; subunits and address, including ZIP code)

U.S. DEPARTMENT OF JUSTICE, FBI
26 FEDERAL PLAZA, NEW YORK, NEW YORK 10278

MAKE OF VEHICLE HONDA	YEAR 1980	SERIES OR MODEL ACCORD	ENGINE NO. ‡	MANUFACTURER'S SERIAL NO. VIN#
TYPE OF VEHICLE * AUTOMOBILE			KIND OF BODY †	
NUMBER OF CYLINDERS	HP. (SAE) ‡	FUEL GAS	NUMBER OF AXLES ‡	NUMBER OF DUAL WHEELS ‡
WEIGHT (Shipping)		NO. OF PASSENGERS ‡	WHEELBASE ‡	MANUFACTURER'S RATED CAPACITY
			TIRES ☐ SOLID ☒ PNEUMATIC	
			SALE PRICE	

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ODOMETER MILEAGE STATEMENT

Federal Regulations require you to state the odometer mileage upon transfer of ownership. An inaccurate or untruthful statement may make you liable for damages to your transferee, for attorney fees, and for civil or criminal penalties, pursuant to Sections 409, 412, and 413 of the Motor Vehicle Information and Cost Savings Act of 1972 (Public Law 92-513, as amended by Public Law 94-364). I, FBI state that to the best of my knowledge, based upon United States Government records, the odometer of the vehicle described above reads 16,016 miles/kilometers.

CHECK ONE BOX ONLY:

- ☒ 1. I HEREBY CERTIFY that to the best of my knowledge, the odometer reading as stated above reflects the actual mileage of the vehicle described above.
- ☐ 2. I HEREBY CERTIFY that to the best of my knowledge, the odometer reading as stated above reflects the amount of mileage in excess of designed mechanical odometer limit of 99,999 miles/kilometers of the vehicle described above.
- ☐ 3. I HEREBY CERTIFY that to the best of my knowledge, the odometer reading as stated above is not the actual mileage of the vehicle described above, and should not be relied upon.

CHECK ONE BOX ONLY:

- ☒ 4. I HEREBY CERTIFY that to the best of my knowledge, the odometer of said vehicle was not altered, set back, or disconnected while in my possession and I have no knowledge of anyone else doing so.
- ☐ 5. I HEREBY CERTIFY that to the best of my knowledge, the odometer was altered for repair or replacement purposes while in my possession, and that the mileage registered on the repaired or replacement odometer was identical to that before such service.
- ☐ 6. I HEREBY CERTIFY that to the best of my knowledge, the repaired or replacement odometer was incapable of registering the same mileage, that it was reset to zero, and that the mileage on the original odometer or the odometer before repair was _____.

SIGNATURE OF TRANSFEROR'S (Seller's) REPRESENTATIVE

TITLE

DATE

SIGNATURE OF TRANSFEE (Buyer)

DATE

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* Automobile, station wagon, ambulance, truck-motor or tractor, trailer, semitrailer, bus, motorcycle, motor scooter, etc.
† Automobile-coupe, two- or four-door sedan, truck-pickup, panel, van, cargo, stake, platform, trailer-pole, dolly, cable reel, bogie, tank (give capacity) etc.
‡ Where applicable. See Instructions on reverse.

REPORT OF PERSONAL PROPERTY FOR SALE

PAGE 1 OF 1

1. FROM (NAME, ADDRESS AND ZIP CODE OF OWNING AGENCY)

FEDERAL BUREAU OF INVESTIGATION (FBI)
1331 PENN. AVE., N.W., S. LOBBY, SUITE 300
WASHINGTON, D.C. 20004

2. REPORT NO.

3. DATE

5/17/91

4. FSC GROUP

2310

5. TOTAL ACQUISITION COST

6. PUBLIC MAY INSPECT PROPERTY BY CONTACTING (NAME, ADDRESS, ZIP CODE AND TELEPHONE NO.)

FBI
26 FEDERAL PLAZA (212) 335-2700
NEW YORK, NY 10278 ATTN: [REDACTED]

7. PROPERTY LOCATED AT

MODEL GARAGE
839 39TH ST.
BROOKLYN, NY 11232

8. TO OFFICE OF FEDERAL SUPPLY AND SERVICES
REGION 2
General Services Administration

CUSTOMER SERVICE BUREAU
26 FEDERAL PLAZA
NEW YORK, NY 10278

a. ACTIVITY WILL LOAD FOR PURCHASER
☐ (1) YES ☒ (2) NO

9. LOADING BY GOV'T

b. EXTENT (IF CHECKED "YES")

10. PROPERTY IS EXCHANGE/SALE

☐ a. YES ☒ b. NO

11. PROPERTY IS REIMBURSABLE

☒ a. YES ☐ b. NO

12. SEND EXECUTED SALES DOCUMENTS TO (NAME, ADDRESS AND ZIP CODE)

FEDERAL BUREAU OF INVESTIGATION (FBI)
1331 PENN. AVE., N.W., SOUTH LOBBY, SUITE 300
WASHINGTON, D.C. 20004
ATTN: [REDACTED]

13. DEPOSIT PROCEEDS TO (APPROPRIATE FUND SYMBOL AND TITLE)

15F3875(02)

14. STATION DEPOSIT SYMBOL OR STATION ACCOUNT NUMBER

1502001

15. UTILIZATION AND DONATION SCREENING REQUIREMENTS COMPLETED. PROPERTY IS AVAILABLE FOR SALE

BY (SIGNATURE AND TITLE)

PROPERTY MGT. OFFICER/FBI

16. PROPERTY LIST (USE CONTINUATION SHEET, IF NECESSARY)

ITEM NO. (a)	ITEM NO. ASSIGNED BY GSA (b)	COMMERCIAL DESCRIPTION AND CONDITION (c)	UNIT (d)	NUMBER OF UNITS (e)	ACQUISITION COST	
					PER UNIT (f)	TOTAL (g)
		1980 HONDA ACCORD SEDAN VIN: [REDACTED] COLOR: YELLOW FAIR CONDITION LICENSE # NEW YORK [REDACTED] ABANDONED PROPERTY # 3540-91-A-024 REPORT # 15310111362310	EACH	1		[REDACTED]

17. RECEIPT OF PROPERTY AT GSA SALES SITE OR CENTER ACKNOWLEDGED

SIGNATURE AND TITLE

DATE

18. RECEIPT OF REPORT IS HEREBY ACKNOWLEDGED

DATE

5-29-91

FOR GSA INTERNAL USE ONLY

19. SALE NO.

20. TYPE OF SALE

21. INSPECTION DATES

22. BID OPENING DATE AND TIME



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

**DECLARATION OF ABANDONMENT
VESTING OF TITLE IN THE UNITED STATES**

Circumstances of Abandonment (date and place)	Abandonment File #
10/22/81 Nyack, New York	3540-91-A-024

Description of Item(s)

1980 Honda Accord Sedan

Vin: [redacted]

[redacted] trade-in value

In compliance with Title 41, Code of Federal Regulations, Section 128-48.1, the above-described item was:

- ☐ a. Advertised in the, _____ located in the city and state of _____, on the following dates _____, _____, _____.
- ☒ b. Letters of notification were sent to: [redacted] New York, NY 10025 New York, NY 10014
- ☐ c. The property was not advertised and personal notices were not sent because the owner of the property is not known and the value of the property is \$100 or less.

As of the date of this form, a claim for the property:

☐ has been received☒ has not been received

Inasmuch as no claim has been filed within 30 days of the notice, the aforementioned property is declared abandoned, and the title is vested in the United States.

Date

5/17/91

[redacted signature]
Property Management Officer
Federal Bureau of Investigation

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REPORT OF PERSONAL PROPERTY FOR SALE

PAGE 1 OF 1

1. FROM (NAME, ADDRESS AND ZIP CODE OF OWNING AGENCY) FEDERAL BUREAU OF INVESTIGATION (FBI) 1331 PENN. AVE., N.W., S. LOBBY, SUITE 300 WASHINGTON, D.C. 20004		2. REPORT NO. 4. FSC GROUP 2310	3. DATE 5/17/91 5. TOTAL ACQUISITION COST
6. PUBLIC MAY INSPECT PROPERTY BY CONTACTING (NAME, ADDRESS, ZIP CODE AND TELEPHONE NO.) FBI 26 FEDERAL PLAZA (212) 335-2700 NEW YORK, NY 10278 ATTN: [REDACTED]		7. PROPERTY LOCATED AT MODEL GARAGE 839 39TH ST. BROOKLYN, NY 11232	
8. TO OFFICE OF FEDERAL SUPPLY AND SERVICES REGION 2 General Services Administration CUSTOMER SERVICE BUREAU 26 FEDERAL PLAZA NEW YORK, NY 10278		9. LOAD-ING BY GOV'T a. ACTIVITY WILL LOAD FOR PURCHASER ☐ (1) YES ☒ (2) NO b. EXTENT (IF CHECKED "YES")	
12. SEND EXECUTED SALES DOCUMENTS TO (NAME, ADDRESS AND ZIP CODE) FEDERAL BUREAU OF INVESTIGATION (FBI) 1331 PENN. AVE., N.W., SOUTH LOBBY, SUITE 300 WASHINGTON, D.C. 20004 ATTN: [REDACTED]		10. PROPERTY IS EXCHANGE/SALE ☐ a. YES ☒ b. NO 11. PROPERTY IS REIMBURSABLE ☒ a. YES ☐ b. NO	
15. UTILIZATION AND DONATION SCREENING REQUIREMENTS COMPLETED. PROPERTY IS AVAILABLE FOR SALE		13. DEPOSIT PROCEEDS TO (APPROPRIATE FUND SYMBOL AND TITLE) 15F3875(02) 14. STATION DEPOSIT SYMBOL OR STATION ACCOUNT NUMBER 1502001	
BY (SIGNATURE AND TITLE) PROPERTY MGT. OFFICER, FBI		[REDACTED] 5/17/91	

16. PROPERTY LIST (USE CONTINUATION SHEET, IF NECESSARY)						
ITEM NO. (a)	ITEM NO. ASSIGNED BY GSA (b)	COMMERCIAL DESCRIPTION AND CONDITION (c)	UNIT (d)	NUMBER OF UNITS (e)	ACQUISITION COST	
					PER UNIT (f)	TOTAL (g)
		1980 HONDA ACCORD SEDAN VIN: [REDACTED] COLOR: YELLOW FAIR CONDITION LICENSE # NEW YORK [REDACTED] ABANDONED PROPERTY # 3540-91-A-024 REPORT # 15310111372310	EACH	1		[REDACTED]

17. RECEIPT OF PROPERTY AT GSA SALES SITE OR CENTER ACKNOWLEDGED SIGNATURE AND TITLE		DATE	18. RECEIPT OF REPORT IS HEREBY ACKNOWLEDGED SIGNATURE AND TITLE		DATE
FOR GSA INTERNAL USE ONLY					
19. SALE NO.	20. TYPE OF SALE	21. INSPECTION DATES	22. BID OPENING DATE AND TIME		

(Copies to Offices Checked)

TO: SAC,

☐ Albany
☐ Albuquerque
☐ Anchorage
☐ Atlanta
☐ Baltimore
☐ Birmingham
☐ Boston
☐ Buffalo
☐ Charlotte
☐ Chicago
☐ Cincinnati
☐ Cleveland
☐ Columbia
☐ Dallas
☐ Denver
☐ Detroit
☐ El Paso
☐ Honolulu
☐ Houston
☐ ASAC, Brooklyn-Queens (MRA)

☐ Indianapolis
☐ Jackson
☐ Jacksonville
☐ Kansas City
☐ Knoxville
☐ Las Vegas
☐ Little Rock
☐ Los Angeles
☐ Louisville
☐ Memphis
☐ Miami
☐ Milwaukee
☐ Minneapolis
☐ Mobile
☐ Newark
☐ New Haven
☐ New Orleans
☐ New York City
☐ Norfolk

TO: LEGAT,

☐ Oklahoma City
☐ Omaha
☐ Philadelphia
☐ Phoenix
☐ Pittsburgh
☐ Portland
☐ Richmond
☐ Sacramento
☐ St. Louis
☐ Salt Lake City
☐ San Antonio
☐ San Diego
☐ San Francisco
☐ San Juan
☐ Seattle
☐ Springfield
☐ Tampa
☐ Washington Metropolitan Field
☐ Quantico

☐ Bangkok
☐ Bern
☐ Bogota
☐ Bonn
☐ Bridgetown
☐ Brussels
☐ Canberra
☐ Hong Kong
☐ London
☐ Manila
☐ Mexico City
☐ Montevideo
☐ Ottawa
☐ Panama City
☐ Paris
☐ Rome
☐ Tokyo

6/5/91

Date

RE:

Sale of abandoned cars

- ☐ For information ☐ Retention optional ☐ For appropriate action ☐ Surep, by _____
- ☐ The enclosed is for your information. If used in a future report, ☐ conceal all sources
☐ paraphrase contents.
- ☐ Enclosed are corrected pages from report of SA _____
dated _____.

Remarks:

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Per conversation with of GSA, NEW YORK, he is requesting that a SF-97 form (Transfer of ownership from the U.S. Government to a buyer) be attached to the GSA 126 sale form that I send out. It might be easier since you know the details about the car's condition, that I send you the signed SF-126 and you complete the SF-97 and send it to GSA (since they are in the same building).

Thanks,

Enc.
Bufile
Urfile

FBI/DOJ

AIRTEL

Date: 5-1-91

FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property

To: Director, FBI Entry (Check one)

From: SAC, ADIC, NEW YORK (91A-22662) ☐ ☒ New Case b7E

Attention: Administrative Services Division/PPMS NYROB; (MAJOR CASE #37) ☐ Change or Additional

Subject: #3540-91-A-024
(Seizure#, Case Title, Violation)

☒ FD-635 Record Of Seized Property☐ Warrant Of Arrest In Rem☐ FD-302☐ Complaint For Forfeiture☐ Quick Release☐ Search Warrant☐ Indemnity Agreement☐ Affidavit☐ Final Decree☐ Seizure Warrant☐ Receipt For Transfer/Disposition Of
Funds/Property☐ Plea Agreement☐ Sharing Request Attached☐ DAG 71 ☐ DAG 72☐ Newspaper Clippings☐ Petition☐ Lab Reports☐ Claim & Cost Bond☐ Police Reports☐ Petition Investigation☐ Invoices☐ Civil Forfeiture Report☐ Title Documentation☐ Order Appointing Substitute
Custodian☐ Appraisal Report☒ Other Subsequent Materials

2-BUREAU

2-NEW YORK

(lcc-91A-22662) (Forfeiture Sub)

(lcc-SEIZURE FOLDER)

ENCs: 12

SEARCHED
SERIALIZED
INDEXED
FILEDb6
b7C

3540-91-A-024

FBI/DOJ

FMT RVEH

KFBI RVEH
ORI/.* .LIC/ [REDACTED] .TYP/* .
MOR/.*.MIS/FH [REDACTED]

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b7C

N 1529-1529 02/04/91 02489773 KFBI03911 PART 001 OF 001
NYSPTTST KFBI 1530
NYFBINYO1
NO RECORD NYSPIN LIC/ [REDACTED] NY

N 1529-1529 02/04/91 02489832 KFBI03912 PART 001 OF 001
NYMV RVEH KFBI 1530
VEH [REDACTED]
HIST R15695 77529 941948-51

b6
b7C

[REDACTED]
[REDACTED] NEW YORK CITY NY
PLATE [REDACTED] NEWY 10014 00 81

FMT RVEH

KFBI RVEH
ORI/.* .LIC/ [REDACTED] .TYP/* .
MOR/.*.MIS/ [REDACTED]

SEARCHED
SERIALIZED
INDEXED
FILED

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3540-91-A-024



U.S. Department of Justice

Federal Bureau of Investigation
26 FEDERAL PLAZA
NEW YORK, NEW YORK 10278

In Reply, Please Refer to
File No.

MARCH 11, 1991

[Redacted Address]

NEW YORK, NEW YORK 10025

Dear [Redacted Name]

On October 20, 1981, the Federal Bureau of Investigation seized the property described as follows:

1980 HONDA ACCORD
4-DOOR SEDAN, YELLOW IN COLOR,
NEW YORK LIC# [Redacted License Number]

You are hereby advised that you have 20 days from the date postmarked on this letter to claim the above-described property. If the property is not claimed by that date, title will vest in the United States.

This property may be claimed by you or your authorized representative by contacting FORFEITURE ANALYST located at the above address, telephone (212) 335-2700 EXT. 3035.

The property will be released to you or your authorized agent upon the completion of an FBI Indemnity Agreement. This will be the only notice that you will receive concerning this property.

Sincerely yours,

ASSISTANT DIRECTOR IN CHARGE
James M. Fox

SUPERVISORY SPECIAL AGENT
[Redacted Signature]

SEARCHED
SERIALIZED
INDEXED
FILED

3540-91-A-024

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b7C

Memorandum



To : SSA [redacted]

Date 4-22-91

b6
b7C

From : PS [redacted]

Subject : RECEIPT PROVING NOTIFICATION LETTER WAS DELIVERED AND RECEIVED.

On 4-11-91, Special Agent [redacted] mailed out a notification letter to [redacted] New York, New York 10014.

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b7C

PROPERTY:

1980 HONDA ACCORD
4-DOOR SEDAN YELLOW
NY LIC# [redacted]
VIN# [redacted]

b6
b7C

On 4-22-91, said writer received the registered green card which provides proof the letter was delivered to [redacted] signature is on the green card stating that she received the letter.

2-BUREAU
2-NEW YORK
(1cc-91A-22662) (Forfeiture Sub)
(1cc-SEIZURE FOLDER)

SEARCHED
SERIALIZED
INDEXED
FILED



b6
b7C

3540-91-A-024

#3540-91-A-024

SENDER: Complete items 1 and 2 when additional services are desired, and complete items 3 and 4. Put your address in the "RETURN TO" Space on the reverse side. Failure to do this will prevent this card from being returned to you. The return receipt fee will provide you the name of the person delivered to and the date of delivery. For additional fees the following services are available. Consult postmaster for fees and check box(es) for additional service(s) requested.	
1: ☐ Show to whom delivered, date, and addressee's address; (Extra charge) 2: ☐ Restricted Delivery; (Extra charge)	
3. Article Addressed to: 441/1/91	4. Article Number 558878685
Type of Service: ☒ Registered ☐ Insured ☐ Certified ☐ COP ☐ Express Mail ☐ Return Receipt for Merchandise	
Always obtain signature of addressee or agent and DATE DELIVERED.	
5. Postmaster Address: X	8. Addressee's Address (ONLY if requested and fee paid)
6. Signature - Agent X	
7. Date of Delivery X 11/1/91	

PS Form 3811, Apr. 1989

U.S.G.P.O. 1989-238-515

DOMESTIC RETURN RECEIPT

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3

SEARCHED
SERIALIZED
INDEXED
FILED

b6
b7C

3540-91-A-024

UNITED STATES POSTAL SERVICE

OFFICIAL BUSINESS

SENDER INSTRUCTIONS

Print your name, address and ZIP Code in the space below.

- Complete items 1, 2, 3, and 4 on the reverse.
- Attach to front of article if space permits, otherwise affix to back of article.
- Endorse article "Return Receipt Requested" adjacent to number.



PENALTY FOR PRIVATE
USE, \$300.

RETURN
TO



Print Sender's name, address, and ZIP Code in the space below.

--	--

28TH FLOOR
FBI 26 Federal Plaza
NY NY 10278

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Memorandum



To : SSA [redacted]

Date 5-1-91

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From : PS [redacted]

Subject : NO RESPONSE TO NOTIFICATION LETTER DELIVERED ON 4-11-91

On 4-11-91, Special Agent [redacted] mailed out a notification letter to [redacted] New York, New York 10014.

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As of 5-1-91, the 20 day deadline on abandonment #3540-91-F-024 is over. Said writer did not receive any response in any form verbally or written from [redacted] never displayed any intentions on putting in a request on the below described property.

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PROPERTY:

1980 HONDA ACCORD
4-DOOR SEDAN YELLOW
NY LIC# [redacted]
VIN# [redacted]

SEARCHED
SERIALIZED
INDEXED
FILED
MAY 1 1991
FBI - NEW YORK

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3540-91-A-024

Record of Seized Property

Federal Bureau of Investigation

1. Seizure Number #3540-91-A-024	2. Seizure Office File Number 91A-22662	3. Office of Origin NEW YORK	4. 00 File Number 91A-22662	5. Primary Violation Code	6. Secondary Violation Code
7. Date 635 Prepared 3-14-91	8. Case Caption NYROB; (MAJOR CASE #37); 00:NY				
			9. Associated Action Code	10. Administrative or Judicial	11. Property Code P
12. Joint Agency NYACK POLICE DEPARTMENT					
13. Processing Agency FBI			14. Appraised Value		15. Official Use ☐ Yes ☒ No
16. Forfeiture Deferred ☐ Yes ☐ No	17. Date Claimant Notified of Disposition		18. Date U.S. Marshals Notified		
19. Agency					
20. VIN/Serial Number [REDACTED]	21. Year 1980	22. Make HONDA	23. Model ACCORD	24. Style 4-DOOR SEDAN	25. Color YELLOW
26. Condition Code	27. Cylinders	28. Mileage	29. License Number/ State/Year NY LIC# [REDACTED]	30. Equipment/Accessories	
31. Repairs Needed			32. Description of Other Property		
33. Case Agent [REDACTED]					
34. Seizure Method 5			35. Subject in Custody/Date ☐ Yes ☐ No		
36. Date Seized 10-22-81	37. Place Seized - Street Address INTERSECTION OF 6TH STREET AND NORTH BROADWAY		38. City NYACK	39. State NEW YORK	40. ZIP
41. Date Adopted	42. Agency				
43. Place Adopted - Street Address			44. City	45. State	46. ZIP
47. Seized From - Name	48. Street Address		49. City	50. State	51. ZIP
52. Registered To - Name [REDACTED]	53. Street Address [REDACTED]		54. City NEW YORK	55. State NEW YORK	56. ZIP [REDACTED]
57. Attorney's Name	58. Street Address		59. City	60. State FILED	

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3540-91-A-024

62. Amount of Lien	63. Name/Title of Lienor
--------------------	--------------------------

64. Street Address	65. City	66. State	67. ZIP
--------------------	----------	-----------	---------

68. Quick Release	69. Expenses Reimbursed	70. Name/Title
-------------------	-------------------------	----------------

71. Street Address	72. City	73. State	74. ZIP
--------------------	----------	-----------	---------

75. Storage Facility	76. Street Address	77. City	78. State	79. ZIP	80. Date Stored
----------------------	--------------------	----------	-----------	---------	-----------------

81. Seizure Expense	82. Transportation Expense	83. Storage Expense Per Day	84. Repair Expense	85. Appraisal Expense
---------------------	----------------------------	-----------------------------	--------------------	-----------------------

86. Name/ID Number of Prisoner	87. Name of Institution
--------------------------------	-------------------------

88. Street Address	89. City	90. State	91. ZIP
--------------------	----------	-----------	---------

92. Name/ID Number of Prisoner	93. Name of Institution
--------------------------------	-------------------------

94. Street Address	95. City	96. State	97. ZIP
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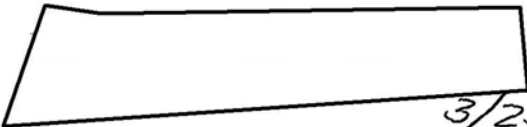
98. Name/ID Number of Prisoner	99. Name of Institution
--------------------------------	-------------------------

100. Street Address	101. City	102. State	103. ZIP
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104. Name of Additional Individual Requiring Notice	105. Street Address	106. City	107. State	108. ZIP
---	---------------------	-----------	------------	----------

109. Name of Additional Individual Requiring Notice	110. Street Address	111. City	112. State	113. ZIP
---	---------------------	-----------	------------	----------

114. Facts and Circumstances Surrounding Seizure Attached With Documentation

115. FA Signature	116. PLA Signature/Date	117. Sharing ☐ Yes ☐ No
 3/25/91	 5/2/91 (rec'd 5/2/91)	118. Award Recommended

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STATEMENT OF FACTS & CIRCUMSTANCES

DEFENDANT PROPERTY: 1980 HONDA ACCORD
4-DOOR SEDAN, YELLOW IN COLOR
VIN# [REDACTED]
NY LIC# [REDACTED]

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It is requested that a 1980 HONDA ACCORD, yellow in color, NY license [REDACTED] VIN# [REDACTED] be abandoned to the United States Government.

On October 20, 1981, a Brinks armored car was robbed at gunpoint of approximately [REDACTED] in U.S. currency at a shopping mall in Nanuet, New York. Following the robbery a number of individuals were observed commandeering vehicles from citizens at the shoot-out scene, they initially switched the getaway vehicle to "new" getaway cars, which included a yellow 1980 HONDA ACCORD NY Lic# [REDACTED] a orange/white 1981 FORD U-HAUL TRUCK NE Lic# 1 COMM 87434, and a 1978 OLDSMOBILE DELTA 88 NJ Lic# 594-PJV.

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Almost immediately after the subjects had fled the scene, a South Nyack police officer responding to the scene observed a yellow HONDA bearing New York license tag [REDACTED] being driven at a high rate of speed. He also observed this HONDA being closely followed by a white OLDSMOBILE bearing NJ license tag 594-PJV. The South Nyack police officer engaged in a high-speed pursuit of these two vehicles and observed the yellow HONDA crash near the intersection of 6th Street and North Broadway in Nyack, NY, after the vehicle failed to negotiate a turn in the road. He stopped to arrest the individuals in the HONDA and the white OLDSMOBILE was able to successfully evade other police vehicles enroute to the crash scene. This white OLDSMOBILE was later found abandoned on the street in front of the Pelham Produce Company, 109 Main Street, Pelham, NY on October 22, 1981.

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DATE:

5-17-91

TO: X Automotive Management Unit, Room 6863, TL: 212FROM: FORFEITURE AND SEIZED PROPERTY UNIT
NATIONAL PLACE, SUITE 300 TL# 152
FORFEITURE ANALYST:

RE: RETENTION OF SEIZED PROPERTY

The attached material pertains to property seized by the FBI and/or a local law enforcement agency, which is subject to forfeiture proceedings. You are requested to review the information provided and advise FSPU whether or not you desire to have this property retained for official use by checking the appropriate box. You will be advised of the outcome of the forfeiture process upon completion should you recommend retention of the property.

 PLEASE ATTEMPT TO - RETAIN FOR OFFICIAL USE.✓ THIS PROPERTY IS NOT DESIRED FOR OFFICIAL USE.
(Signature of Program Manager)

5-28-91

(Date)

 PLEASE NOTE: A sharing request has been received on this property. PLEASE NOTE: Property was accepted as an adoption. PLEASE NOTE: Property has an outstanding lien PLEASE COMPLETE PART II BELOW.

PART I. (TO BE COMPLETED BY FSPU)

Lien amount as of : \$ Percentage of appraised value: 1/3 BETWEEN 1/3 AND 2/3 OVER 2/3
(CIRCLE ONE)

PART II. (TO BE COMPLETED BY AMU)

1. If lien is over the 1/3 limit (amount payable out of fund) is AMU willing to pay the difference? YES NO

2. How much over the 1/3 value is AMU willing to pay (MAXIMUM AMT.)

UP TO \$ FOR A TOTAL PAYMENT OF \$

(COMBINE FUND AND AMU AMOUNTS)

3. Should FSPU contact you for decision after lien amount has been determined for a final decision for retaining vehicle for official use?
(ONLY QUESTIONABLE SITUATIONS) YES NOb6
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b7C

1A3

Universal File Case Number 91A-22662 *ham*Field Office Acquiring Evidence # 993

Serial # of Originating Document _____

Date Received _____

From _____

(Name of Contributor)

(Address of Contributor)

By PSTo Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ No

Title:

*NYROB;
Major Case #37*

Reference: _____

(Communication Enclosing Material)

Description: ☐ Original notes re-interview of*Re: Documents pertaining to Abandonment
#3540-91-A-023*b6
b7c

Date: 6-24-91FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property

To: Director, FBI

From: SAC, ADIC, NEW YORK (91A-22662) Entry (Check one)

Attention: Administrative Services Division/PPMS NYROB; (MAJOR CASE#37) ☐ New Case b7E

Subject: (#3540-91-A-023) & #3540-91-A-024 ☒ Change or Additional

(Seizure#, Case Title, Violation)

- | | |
|---|---|
| ☐ FD-635 Record Of Seized Property | ☐ Warrant Of Arrest In Rem |
| ☐ FD-302 | ☐ Complaint For Forfeiture |
| ☐ Quick Release | ☐ Search Warrant |
| ☐ Indemnity Agreement | ☐ Affidavit |
| ☒ Final Decree | ☐ Seizure Warrant |
| ☐ Receipt For Transfer/Disposition Of Funds/Property | ☐ Plea Agreement |
| ☐ Newspaper Clippings | ☐ Sharing Request Attached |
| ☐ Lab Reports | ☐ DAG 71 ☐ DAG 72 |
| ☐ Police Reports | ☐ Petition |
| ☐ Invoices | ☐ Claim & Cost Bond |
| ☐ Title Documentation | ☐ Petition Investigation |
| ☐ Appraisal Report | ☐ Civil Forfeiture Report |
| | ☐ Order Appointing Substitute Custodian |

☒ Other Subsequent Materials2-BUREAU
2-NEW YORK

(1cc-91A-22662)

(1cc-ABANDONMENT FOLDER)

ENCs: 8

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 91A-22662 - 1A3b6
b7C

Memorandum



To : SSA [REDACTED]

Date JUNE 24, 1991

b6
b7C

From : PS [REDACTED]

Subject : FINAL DISPOSTION OF ABANDONMENT #3540-91-A-023

This is to advise that a "DECLARATION OF ABANDONMENT" has been received for #3540-91-A-023 from FBIHQ (SEE ATTACHED) regarding the following property:

PROPERTY:

1978 OLDSMOBILE

DELTA 88

VIN# [REDACTED]

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The abandonment folder #3540-91-A-023 will be closed out and the above described property will be released to GSA by Bulky upon the completion of the SF-196.

2-FBIHQ
1-91A-2262
1-ABANDONMENT FOLDER

The undersigned DEPARTMENT or AGENCY of the UNITED STATES GOVERNMENT certifies that the motor vehicle described herein, the property of the UNITED STATES GOVERNMENT, has been transferred this _____ day of _____ 19____, to the Transferee designated herein; and that this is the first transfer of such vehicle in ordinary trade and commerce subsequent to acquisition thereof by the UNITED STATES GOVERNMENT.

TRANSFEREE (Name of dealer, individual, etc.)			ADDRESS OF TRANSFEREE (Please include ZIP code)		
TRANSFEROR (Accountable office; i.e., department or agency; subunits and address, including ZIP code)					
U.S. DEPARTMENT OF JUSTICE, FBI 26 FEDERAL PLAZA, NEW YORK, NEW YORK 10278					
MAKE OF VEHICLE	YEAR	SERIES OR MODEL	ENGINE NO. ‡	MANUFACTURER'S SERIAL NO.	
OLDSMOBILE	1978	DELTA 88		VIN# 3N69R8M178505	
TYPE OF VEHICLE *			KIND OF BODY †		
AUTOMOBILE			4-DOOR SEDAN		
NUMBER OF CYLINDERS	HP. (SAE) ‡	FUEL	NUMBER OF AXLES ‡	NUMBER OF DUAL WHEELS ‡	TIRES
		GAS			☐ SOLID ☒ PNEUMATIC
WEIGHT (Shipping)		NO. OF PASSENGERS ‡	WHEELBASE ‡	MANUFACTURER'S RATED CAPACITY	SALE PRICE

ODOMETER MILEAGE STATEMENT

Federal Regulations require you to state the odometer mileage upon transfer of ownership. An inaccurate or untruthful statement may make you liable for damages to your transferee, for attorney fees, and for civil or criminal penalties, pursuant to Sections 409, 412, and 413 of the Motor Vehicle Information and Cost Savings Act of 1972 (Public Law 92-513, as amended by Public Law 94-364). I, FBI state that to the best of my knowledge, based upon United States Government records, the odometer of the vehicle described above reads 60,024 miles/kilometers.

CHECK ONE BOX ONLY:

- ☒ 1. I HEREBY CERTIFY that to the best of my knowledge, the odometer reading as stated above reflects the actual mileage of the vehicle described above.
- ☐ 2. I HEREBY CERTIFY that to the best of my knowledge, the odometer reading as stated above reflects the amount of mileage in excess of designed mechanical odometer limit of 99,999 miles/kilometers of the vehicle described above.
- ☐ 3. I HEREBY CERTIFY that to the best of my knowledge, the odometer reading as stated above is not the actual mileage of the vehicle described above, and should not be relied upon.

CHECK ONE BOX ONLY:

- ☒ 4. I HEREBY CERTIFY that to the best of my knowledge, the odometer of said vehicle was not altered, set back, or disconnected while in my possession and I have no knowledge of anyone else doing so.
- ☐ 5. I HEREBY CERTIFY that to the best of my knowledge, the odometer was altered for repair or replacement purposes while in my possession, and that the mileage registered on the repaired or replacement odometer was identical to that before such service.
- ☐ 6. I HEREBY CERTIFY that to the best of my knowledge, the repaired or replacement odometer was incapable of registering the same mileage, that it was reset to zero, and that the mileage on the original odometer or the odometer before repair was _____.

SIGNATURE OF TRANSFEROR'S (Seller's) REPRESENTATIVE	TITLE	DATE
	SUPERVISOR Special Agent	6-19-91
SIGNATURE OF TRANSFEREE (Buyer)		DATE

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* Automobile, station wagon, ambulance, truck-motor or tractor, trailer, semitrailer, bus, motorcycle, motor scooter, etc.
† Automobile-coupe, two- or four-door sedan, truck-pickup, panel, van, cargo, stake, platform, trailer-pole, dolly, cable reel, bogie, tank (give capacity) etc.
‡ Where applicable. See Instructions on reverse.

PAGE	OF
1	1

126-103



U.S. Department of Justice

Federal Bureau of Investigation

Washington, D.C. 20535

**DECLARATION OF ABANDONMENT
VESTING OF TITLE IN THE UNITED STATES**

Circumstances of Abandonment (date and place)	Abandonment File #
10/22/81 PELHAM, NEW YORK	3540-91-A-023
Description of Item(s)	
1978 OLDSMOBILE DELTA 88 SEDAN	
VIN: 3N69R8M178505	
TRADE-IN VALUE	

b7E

In compliance with Title 41, Code of Federal Regulations, Section 128-48.1, the above-described item was:

- ☐ a. Advertised in the, _____ located in the city and state of _____, on the following dates _____, _____, _____.
- ☒ b. Letters of notification were sent to: CAROL DURANT CAROL DURANT #0048228
FCI, 100 FCI ROAD b6
MARIANNA, FL 32446 b7C
- ☐ c. The property was not advertised and personal notices were not sent because the owner of the property is not known and the value of the property is \$100 or less.

As of the date of this form, a claim for the property:

- ☐ has been received
- ☒ has not been received

Inasmuch as no claim has been filed within 30 days of the notice, the aforementioned property is declared abandoned, and the title is vested in the United States.

Date

5/17/91

Property Management Officer
Federal Bureau of Investigation

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b7C



U.S. Department of Justice

Federal Bureau of Investigation
26 FEDERAL PLAZA
NEW YORK, NEW YORK 10278

In Reply, Please Refer to
File No. #3540-91-A-023
#3540-91-A-024

JUNE 24, 1991

MODEL GARAGE, INC.
839 39th STREET
BROOKLYN, NEW YORK 11232



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This is to advise you that a "DECLARATION OF ABANDONMENT" was received by the FBI-NYO on the below described property.

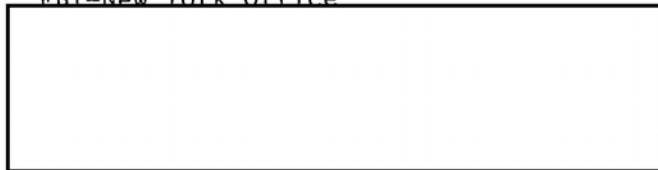
<u>ABANDONMENT NUMBER</u>	<u>PROPERTY</u>	<u>VIN NUMBER</u>
3540-91-A-023	1978 OLDSMOBILE DELTA 88	3N69R8M178505
3540-91-A-024	1980 HONDA ACCORD	

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As of June 20, 1991 the ownership of the above property was turned over to the General Service Administration. The FBI-NYO Bulky Exhibit Unit will notify you in the future of the date when you can deliver the above described property to GSA.

Sincerely yours,

JAMES M. FOX
Assistant Director In Charge
FBI-New York Office



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Supervisory Special Agent



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REPORT OF PERSONAL PROPERTY FOR SALE

PAGE 1 OF 1

1. FROM (NAME, ADDRESS AND ZIP CODE OF OWNING AGENCY) FEDERAL BUREAU OF INVESTIGATION (FBI) 1331 PENN. AVE., N.W., S. LOBBY SUITE 300 WASHINGTON, D.C. 20004		2. REPORT NO.	3. DATE 5/17/91		
6. PUBLIC MAY INSPECT PROPERTY BY CONTACTING (NAME, ADDRESS, ZIP CODE AND TELEPHONE NO.) FBI 26 FEDERAL PLAZA NEW YORK, NY 10278 ATTN: [REDACTED] (212) 335-2700		4. FSC GROUP	5. TOTAL ACQUISITION COST		
8. TO OFFICE OF FEDERAL SUPPLY AND SERVICES REGION 2 General Services Administration CUSTOMER SERVICE BUREAU 26 FEDERAL PLAZA NEW YORK, NY 10278		7. PROPERTY LOCATED AT MODEL GARAGE 839 39TH ST. BROOKLYN, NY 11232			
		a. ACTIVITY WILL LOAD FOR PURCHASER ☐ (1) YES ☒ (2) NO			
		9. LOAD-ING BY GOV'T b. EXTENT (IF CHECKED "YES")			
		10. PROPERTY IS EXCHANGE/SALE ☐ a. YES ☒ b. NO			
		11. PROPERTY IS REIMBURSABLE ☒ a. YES ☐ b. NO			
12. SEND EXECUTED SALES DOCUMENTS TO (NAME, ADDRESS AND ZIP CODE) FEDERAL BUREAU OF INVESTIGATION (ATTN: [REDACTED]) 1331 PENN. AVE., N.W. S. LOBBY, SUITE 300 WASHINGTON, D.C. 20004		13. DEPOSIT PROCEEDS TO (APPROPRIATE FUND SYMBOL AND TITLE) 15F3875(02)			
		14. STATION DEPOSIT SYMBOL OR STATION ACCOUNT NUMBER 1502001			
15. UTILIZATION AND DONATION SCREENING REQUIREMENTS COMPLETED. PROPERTY IS AVAILABLE FOR SALE		BY (SIGNATURE AND TITLE) [REDACTED] PROPERTY MGT. OFFICER/FBI			
16. PROPERTY LIST (USE CONTINUATION SHEET, IF NECESSARY)					
ITEM NO. (a)	ITEM NO. ASSIGNED BY GSA (b)	COMMERCIAL DESCRIPTION AND CONDITION (c)	UNIT (d)	NUMBER OF UNITS (e)	ACQUISITION COST PER UNIT (f) TOTAL (g)
		1978 OLDSMOBILE DELTA 88 SEDAN VIN: 3N69R8M178505 COLOR: WHITE FAIR CONDITION LICENSE # NEW JERSEY 594-PJV ABANDONED PROPERTY # 3540-91-A-023 REPORT # 1531011372310	EACH	1	[REDACTED] b7E
17. RECEIPT OF PROPERTY AT GSA SALES SITE OR CENTER ACKNOWLEDGED			18. RECEIPT OF REPORT IS HEREBY ACKNOWLEDGED		
SIGNATURE AND TITLE		DATE	SIGNATURE AND TITLE		DATE
FOR GSA INTERNAL USE ONLY					
19. SALE NO.		20. TYPE OF SALE		21. INSPECTION DATES	
				22. BID OPENING DATE AND TIME	

Date: 4-5-91

FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property

To: Director, FBI

Entry (Check one) ,

From: SAC, ADIC, NEW YORK (91A-22662) ☐ New Case

b7E

Attention: Administrative Services Division/PPMS
Forfeiture/Seized Property GroupNYROB; (MAJOR CASE #37) ☒ Change or Additional

Subject: #3540-91-A-023

(Seizure#, Case Title, Violation)

☐ FD-635 Record Of Seized Property☐ Warrant Of Arrest In Rem☐ FD-302☐ Complaint For Forfeiture☐ Quick Release☐ Search Warrant☐ Indemnity Agreement☐ Affidavit☐ Final Decree☐ Seizure Warrant☐ Receipt For Transfer/Disposition Of
Funds/Property☐ Plea Agreement☐ Sharing Request Attached☐ DAG 71 ☐ DAG 72☐ Newspaper Clippings☐ Petition☐ Lab Reports☐ Claim & Cost Bond☐ Police Reports☐ Petition Investigation☐ Invoices☐ Civil Forfeiture Report☐ Title Documentation☐ Order Appointing Substitute
Custodian☐ Appraisal Report☒ Other Subsequent Materials

2-BUREAU

②-NEW YORK

(1cc-91A-22662)

(1cc-ABANDONMENT FOLDER)

ENCS: 6

SEARCHED
SERIALIZED
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FBI/DOJ

3540-91-A-023

MEMORANDUM

TO : SSA [REDACTED]

FROM : FA [REDACTED]

SUBJECT: RETURNED ABANDONMENT LETTER FROM #3540-91-A-023

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This is to advise that on 3-14-91, said writer sent a abandonment notification letter to CAROL DURANT, [REDACTED] in [REDACTED] references to a 1978 OLDSMOBILE DELTA 88, 4-DOOR SEDAN, VIN# 3N69R8M178505 which was seized on 10-20-81.

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On 4-4-91, the above described letter (SEE ATTACHED) was returned to said writer with markings from the U.S. POSTAL SERVICE stating return to the sender, unclaimed.

2-FBIHQ
1-91A-22662
1-ABANDONMENT FOLDER

[REDACTED]
(4)

SEARCHED
SERIALIZED
INDEXED
FILED

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3540-91-A-023



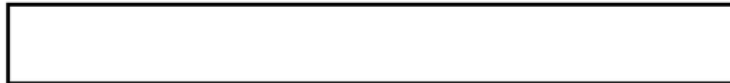
U.S. Department of Justice

Federal Bureau of Investigation

In Reply, Please Refer to
File No. #3540-91-A-023

26 FEDERAL PLAZA
NEW YORK, N.Y. 10278
MARCH 14, 1991

MS. CAROL DURANT



b6
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Dear Ms. Carol Durant:

On October 20, 1981, the Federal Bureau of Investigation seized the property described as follows:

1978 OLDSMOBILE DELTA 88,
4-DOOR SEDAN, WHITE IN COLOR,
NEW JERSEY LIC# 594-PJV

You are hereby advised that you 20 days from the date postmarked on this letter to claim the above-described property. If the property is not claimed by that date, title will vest in the United States.

This property may be claimed by you or your authorized representative by contacting FORFEITURE ANALYST [REDACTED] located at the above address, telephone (212) 335-2700 EXT. 3035.

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The property will be released to you or your authorized agent upon the completion of an FBI Indemnity Agreement. This will be the only notice that you will receive concerning this property.

Sincerely yours,

ASSISTANT DIRECTOR IN CHARGE

James M. Fox



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SUPERVISORY SPECIAL AGENT

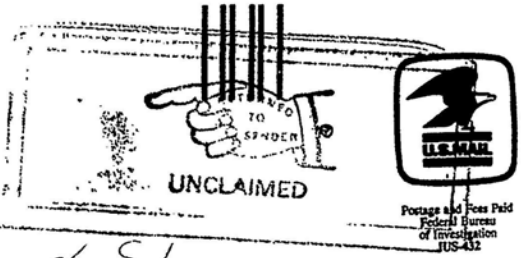


SEARCHED
SERIALIZED
INDEXED
FILED

3540-91-A-023

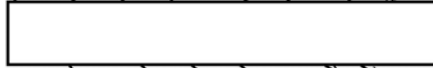
U.S. Department of Justice
Federal Bureau of Investigation
26 Federal Plaza
New York, New York 10278

Official Business
Penalty for Private Use \$300



Postage and Fees Paid
Federal Bureau
of Investigation
JUS-432

MS. CAROL DURANT



REGISTERED MAIL

R 561 009 241

3-18-91
22
3-28-91

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SEARCHED
SERIAL
INDEXED
FILED



12

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3540-91-A-023

Date: 3-8-91

FEDERAL BUREAU OF INVESTIGATION
Forfeiture/Seized Property

To: Director, FBI

Entry (Check one).

From: SAC, ADIC, NEW YORK (91A-22662) ☒ New Case

b7E

Attention: Administrative Services Division/PPMS
Forfeiture/Seized Property Group

NYROB; (MAJOR CASE #37)

☐ Change or Additional

Subject: #3540-91-A-023

(Seizure#, Case Title, Violation)

☒ FD-635 Record Of Seized Property☐ Warrant Of Arrest In Rem☐ FD-302☐ Complaint For Forfeiture☐ Quick Release☐ Search Warrant☐ Indemnity Agreement☐ Affidavit☐ Final Decree☐ Seizure Warrant☐ Receipt For Transfer/Disposition Of
Funds/Property☐ Plea Agreement☐ Sharing Request Attached☐ DAG 71☐ DAG 72☐ Newspaper Clippings☐ Petition☐ Lab Reports☐ Claim & Cost Bond☐ Police Reports☐ Petition Investigation☐ Invoices☐ Civil Forfeiture Report☐ Title Documentation☐ Order Appointing Substitute
Custodian☐ Appraisal Report☒ Other Subsequent Materials

2-BUREAU

②-NEW YORK

(1cc-91A-2262)

(1cc-ABANDONMENT FOLDER)

ENCS: 8

SEARCHED
SERIALIZED
INDEXED
FILED

FBI/DOJ

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3540-91-A-023



U.S. Department of Justice

Federal Bureau of Investigation
26 FEDERAL PLAZA
NEW YORK, NEW YORK 10278

In Reply, Please Refer to
File No. #3540-91-A-023

MARCH 13, 1991

MS. CAROL DURANT
#00482-285
FCI, 100 FCI ROAD
MARIANNA, FLORIDA 32446

Dear Ms. Carol Durant:

On October 20, 1981, the Federal Bureau of Investigation seized the property described as follows:

1978 OLDSMOBILE DELTA 88
4-DOOR SEDAN, WHITE IN COLOR,
NEW JERSEY LIC# 594-PJV

You are hereby advised that you have 20 days from the date postmarked on this letter to claim the above-described property. If the property is not claimed by that date, title will vest in the United States.

This property may be claimed by you or your authorized representative by contacting FORFEITURE ANALYST [redacted] located at the above address, telephone (212) 335-2700 EXT. 3035. b6 b7C

The property will be released to you or your authorized agent upon the completion of an FBI Indemnity Agreement. This will be the only notice that you will receive concerning this property.

Sincerely yours,

ASSISTANT DIRECTOR IN CHARGE
James M. Fox

SUPERVISORY SPECIAL AGENT
[redacted] b6 b7C

SEARCHED
SERIALIZED
INDEXED
FILED

3540-91-A-023

4

Record of Seized Property

Federal Bureau of Investigation

1. Seizure Number #3540-91-A-023	2. Seizure Office File Number 91A-22662	3. Office of Origin NEW YORK	4. 00 File Number 91A-22662	5. Primary Violation Code	6. Secondary Violation Code
7. Date 635 Prepared	8. Case Caption NYROB; (MAJOR CASE #37); 00:NY				
			9. Associated Action Code	10. Administrative or Judicial	11. Property Code P
12. Joint Agency NYACK POLICE DEPARTMENT					
13. Processing Agency FBI			14. Appraised Value		15. Official Use ☐ Yes ☒ No
16. Forfeiture Deferred ☐ Yes ☐ No	17. Date Claimant Notified of Disposition		18. Date U.S. Marshals Notified		
19. Agency					
20. VIN/Serial Number 3N69R8M178505	21. Year 1978	22. Make OLDSMOBILE	23. Model DELTA 88	24. Style 4-DOOR SEDAN	25. Color WHITE
26. Condition Code	27. Cylinders	28. Mileage	29. License Number/ State/Year NJ 594-PJV	30. Equipment/Accessories	
31. Repairs Needed			32. Description of Other Property		
33. Case Agent 		34. Seizure Method 5		35. Subject in Custody/Date ☐ Yes ☐ No	
36. Date Seized 10-22-81	37. Place Seized - Street Address 109 MAIN STREET		38. City PELHAM	39. State NEW YORK	40. ZIP 10803
41. Date Adopted	42. Agency				
43. Place Adopted - Street Address			44. City	45. State	46. ZIP
47. Seized From - Name ABANDONED IN FRONT OF PELHAM PRODUCE COMPANY		48. Street Address 109 MAIN STREET	49. City PELHAM	50. State NEW YORK	51. ZIP 10803
52. Registered To - Name CAROL DURANT		53. Street Address 	54. City	55. State NEW YORK	
57. Attorney's Name		58. Street Address	59. City	60. State	61. ZIP

3540-91-A-023

Instructions

1. **Seizure Number:** Enter cost code, fiscal year item was seized, the type of forfeiture case (see *Case Type Code*) and seizure number, e.g., 3450-86-f-001.
2. **Seizure Office File Number:** Enter substantive file number of office who actually seized property, e.g., 245A-186.
3. **Office Of Origin:** Enter alpha designator of office who initiated case.
4. **OO File Number:** Enter substantive file number of office who initiated case.
5. **Primary Violation Code:** Enter primary violation code under which property was seized.
6. **Secondary Violation Code:** Enter violation code (if applicable) under which property was seized.
7. **Date FD-635 Prepared:** Enter date 635 was prepared.
8. **Case Caption:** Enter title of case.
9. **Associated Action Code:** Enter applicable associated action code per Associated Action Code list.
10. **Administrative or Judicial:** Enter if the case if being forfeited administratively or judicially.
11. **Property Code:** Enter applicable property code per *Property Code List*.
12. **Joint Agency:** Enter other agencies who participated in seizure.
13. **Processing Agency:** Enter lead agency processing property.
14. **Appraised Value:** Enter appraised value of property.
15. **Official Use:** Enter if property is suitable for official use.
16. **Forfeiture Deferred:** Enter yes if this property is being seized for forfeiture and later turned over to another authority for disposition. **FBIHQ authority required** prior to deferring property seized for administrative forfeiture. Attach explanation for reason for deferral and identify agency in Block number 19.
17. **Date Claimant Notified of Disposition:** Enter the date the claimant was notified of disposition.
18. **Date U.S. Marshals Notified:** Enter the date the USMS was notified of disposition of property.
19. **Agency:** Enter the identity of the agency to whom deferral was made.
20. **VIN/Serial Number:** Enter the vehicle identification number or serial number of the property seized.
21. **Year:** Enter the model year of the property.
22. **Make:** Enter the manufacturer of the property.
23. **Model:** Enter manufacturer's model/brand name.
24. **Style:** Enter distinctive characteristics of property, e.g., 2-door, 4-door, pick-up, etc.
25. **Color:** Enter color of conveyance seized.
26. **Condition Code:** Enter applicable condition code per *Condition Code List*.
27. **Cylinders:** Enter number of engine cylinders of conveyance.
28. **Mileage:** Enter current mileage of conveyance.
29. **License Number/State/Year:** Enter license or other identifying number of conveyance including state of registration and year, e.g., boat registration, aircraft tail number, etc.
30. **Equipment/Accessories:** Enter equipment and accessories that are on the property.
31. **Repairs Needed:** Enter any repairs of property that are needed.
32. **Description of Other Property:** Enter property other than conveyances, e.g., currency, furs, real property, etc. (serial numbers should be shown under Block number 20).
33. **Case Agent:** Enter the name of the Agent who is responsible for management of the substantive case which resulted in the seizure.
34. **Seizure Method Code:** Enter applicable seizure method code per *Seizure Method Code List*.
35. **Subject In Custody/Date:** Enter if subject is in jail and date of incarceration. FSPU should be advised if prisoner is released and a contact address should be obtained from the parole office. Blocks 86-103, as applicable, should be completed.
36. **Date Seized:** Enter date property was seized.
- 37-40. **Place Seized:** Enter street address, city, state and zip code where property was seized.
41. **Date Adopted:** Enter date the seized property was turned over to FBI.
42. **Agency:** Enter the agency from whom the FBI adopted the forfeiture action.
- 43-46. **Place Adopted:** Enter street address, city, state and zip code where FBI adopted property seized.
47. **Seized From:** Enter name of person from whom property was seized.

Primary/Secondary Violation Code

A.	15	USC	1177	- Gambling Devices
B.	17	USC	506/ 509/	- Copyright Infringement Devices
C.	18	USC	512	- Motor Vehicle Theft
D.	18	USC	793/ 794	- Forfeiture of Proceeds Derived from Espionage Activities
E.	18	USC	981/ 982	- Money Laundering
F.	18	USC	1465	- Obscene Materials
G.	18	USC	1762	- Prison Made Goods
H.	18	USC	1955	- Property Used in Illegal Gambling
I.	18	USC	1963	- RICO
J.	18	USC	2253/ 2254	- Child Protection
K.	18	USC	2318	- Trafficking in Counterfeit Labels
L.	18	USC	2513	- Illegal Wire Intercept Devices
M.	18	USC	3666	- Bribe Money Offered in Evidence
N.	21	USC	853	- Controlled Substances
O.	21	USC	881	- Drugs/Related Assets
P.	22	USC	401	- Arms/Munitions of War

Property Code

A.	Aircraft
B.	Vessel
C.	Cash
D.	Other Financial Instruments
E.	Electronic Equipment
F.	Food
G.	Weapons
H.	Real Property
J.	Jewelry and Precious Stones
K.	Clandestine Lab Equipment, Chemicals, etc.
L.	Animals, e.g., livestock, exotic birds, etc.
M.	Business Interests, part or whole
N.	Art, Antiques
O.	Other
P.	Vehicles

62. Amount of Lien		63. Name/Title of Lienor			
64. Street Address		65. City	66. State	67. ZIP	
68. Quick Release		69. Expenses Reimbursed		70. Name/Title	
71. Street Address		72. City	73. State	74. ZIP	
75. Storage Facility	76. Street Address	77. City	78. State	79. ZIP	80. Date Stored
MODEL GARAGE INC.	839-39th STREET	BROOKLYN	NEW YORK	11232	10-22-81
81. Seizure Expense	82. Transportation Expense	83. Storage Expense Per Day	84. Repair Expense	85. Appraisal Expense	
				b7E	
86. Name/ID Number of Prisoner		87. Name of Institution			
88. Street Address		89. City	90. State	91. ZIP	
92. Name/ID Number of Prisoner		93. Name of Institution			
94. Street Address		95. City	96. State	97. ZIP	
98. Name/ID Number of Prisoner		99. Name of Institution			
100. Street Address		101. City	102. State	103. ZIP	
104. Name of Additional Individual Requiring Notice	105. Street Address	106. City	107. State	108. ZIP	
109. Name of Additional Individual Requiring Notice	110. Street Address	111. City	112. State	113. ZIP	
114. Facts and Circumstances Surrounding Seizure Attached With Documentation					

(SEE ATTACHED FACTS & CIRCUMSTANCES)

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115. FA Signature	116. PLA Signature/Date	117. Sharing ☐ Yes ☐ No
3/8/91	Recd 4/9/91 4/9/91	118. Award Recommended

- 48-51. **Street Address, City, State, ZIP:** Enter address of person from whom property was seized resides.
52. **Registered To:** Enter name of person to whom property is registered or owned.
- 53-56. **Street Address, City, State, ZIP:** Enter street address, city, state and zip code of person to whom property is registered to resides.
57. **Attorney's Name:** Enter name of attorney who is representing the individual from whom the property was seized or owned.
- 58-61. **Street Address, City, State, ZIP:** Enter street address, city, state and zip code where attorney can be noticed at.
62. **Amount of Lien:** Enter amount of any lien or encumbrance on the property.
63. **Name/Title of Lienor:** Enter name and/or title of lienor or person having a monetary interest in the property.
- 64-67. **Street Address, City, State, ZIP:** Enter street address, city, state and zip code where lienor or person is located.
68. **Quick Release:** Enter if property has been quick released.
69. **Expenses Reimbursed:** Enter dollar amount of expenses reimbursed.
70. **Name/Title:** Enter name and title to whom property was returned.
- 71-74. **Street Address, City, State, ZIP:** Enter street address, city, state, and zip code of the party to whom the property was returned.
75. **Storage Facility:** Enter name of storage facility where property is retained.
- 76-79. **Street Address, City, State, ZIP:** Enter street address, city, state and zip code where storage facility is located.
80. **Date Stored:** Enter date the property was stored.
81. **Seizure Expense:** Enter all expenses relating to seizure of the property, e.g., locksmith, title search, etc.
82. **Transportation Expense:** Enter all expenses relating to movement of the property, e.g., gasoline, oil, etc.
83. **Storage Expense Per Day:** Enter all expenses relating to storage per day of the property seized.
84. **Repair Expense:** Enter all expenses relating to repair of the property seized.
85. **Appraisal Expense:** Enter appraisal costs.
86. **Name/ID Number of Prisoner:** Enter name and inmate number of person arrested during seizure.
87. **Name of Institution:** Enter name of institution where prisoner is being detained.
- 88-91. **Street Address, City, State, ZIP:** Enter street address, city, state and zip code of location of institution.
- 92-103. **Refer to Number 86.**
- 104-113. **Name of Additional Individuals Requiring Notice:** Enter name and full address of additional individuals requiring notification.
114. **Facts & Circumstances Surrounding Seizure:** Prepare a concise and brief statement of the facts of the forfeiture investigation including the statute violated, a description of the property seized and the facts that demonstrate the prohibited activity.
115. **FA Signature:** Self-explanatory.
116. **PLA Signature:** The PLA is responsible for ensuring forfeiture procedures and legal requirements are met and specifically approving the statement of facts and circumstances which meets the probable cause standard.
117. **Sharing:** Enter if a sharing request has been submitted.
DAG 71 and 72 attached.
118. **Award Recommendation:** Enter yes if individual(s) furnished substantial information or assistance which led to seizure. If yes, on separate sheet furnish name of individual(s) with identifying data, e.g., DOB, and percentage of the award recommended realizing that the maximum percent to be awarded is 25% of the amount realized by the Government from the sale or use of the property.

Condition Code

1. Unused - Good
2. Unused - Fair
3. Unused - Poor
4. Used - Good
5. Used - Fair
6. Used - Poor

Seizure Method

1. Seizure Warrant
2. Adoption
3. Probable Cause
4. Warrant of Arrest in Rem
5. Other

Associated Action Code

- A. Hold as Evidence After Forfeiture
- B. Delay Forfeiture
- C. None

Case Code

- A - Abandonment
- F - Forfeiture
- S - Statistics

STATEMENT OF FACTS & CIRCUMSTANCES

DEFENDANT PROPERTY: 1978 OLDSMOBILE DELTA 88
VIN# 3N69R8M178505
NJ REGISTRATION 594-PJV

It is requested that a 1978 OLDSMOBILE, white in color, NJ license 594-PJV, VIN# 2FDJF37E5BCA53(5)847 be abandoned to the United States Government.

On October 20, 1981, a Brinks armored car was robbed at gunpoint of approximately [redacted] in U.S. currency at a shopping mall in Nanuet, New York. Following the robbery a number of individuals were observed commandeering vehicles from citizens at the shoot-out scene, they initially switched the getaway vehicle to "new" getaway cars, which included a yellow 1980 Honda Accord NY Lic# [redacted] a orange/white 1981 Ford U-Haul Truck Nebraska Lic# 1 COMM 87434, and a 1978 Oldsmobile Delta 88 New Jersey Lic# 594-PJV.

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Almost immediately after the subjects had fled the scene, a South Nyack police officer responding to the scene observed a yellow Honda bearing New York license tag [redacted] being driven at a high rate of speed. He also observed this Honda being closely followed by a white Oldsmobile bearing NJ license tag 594-PJV. The South Nyack police officer engaged in a high-speed pursuit of these two vehicles and observed the yellow Honda crash near the intersection of 6th Street and North Broadway in Nyack, NY, after the vehicle failed to negotiate a turn in the road. He stopped to arrest the individuals in the Honda and the white Oldsmobile was able to successfully evade other police vehicles enroute to the crash scene. This white Oldsmobile was later found abandoned on the street in front of the Pelham Produce Company, 109 Main Street, Pelham, NY on October 22, 1981.

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Record of Seized Property

Federal Bureau of Investigation

1. Seizure Number 91A-023	2. Seizure Office File Number 91A-22662	3. Office of Origin NY	4. OO File Number 91A-22662	5. Primary Violation Code	6. Secondary Violation Code
7. Date 635 Prepared	8. Case Caption ? VYROB; (MAJOR CASE #37); OO: NY				
9. Associated Action Code			10. Administrative or Judicial	11. Property Code D	

12. Joint Agency

NYACK POLICE DEPARTMENT

13. Processing Agency FBI	14. Appraised Value	15. Official Use ☐ Yes ☒ No
16. Forfeiture Deferred ☐ Yes ☐ No	17. Date Claimant Notified of Disposition	18. Date U.S. Marshals Notified
19. Agency		

20. VIN/Serial Number 3N69R8M178505	21. Year 1978	22. Make Oldsmobile	23. Model DELTA 88	24. Style SEDAN 4-DOOR	25. Color WHITE
26. Condition Code	27. Cylinders	28. Mileage	29. License Number/ State/Year NJ 594-PJV	30. Equipment/Accessories	
31. Repairs Needed			32. Description of Other Property		

33. Case Agent SA	34. Seizure Method 5	35. Subject in Custody/Date ☐ Yes ☐ No			
36. Date Seized 10-22-81	37. Place Seized - Street Address 109 MAIN STREET	38. City PELHAM	39. State NEW YORK	40. ZIP 10803	
41. Date Adopted	42. Agency				
43. Place Adopted - Street Address		44. City	45. State	46. ZIP	
47. Seized From - Name ABANDONED	48. Street Address	49. City	50. State	51. ZIP	
52. Registered To - Name CAROL DURANT	53. Street Address	54. City	55. State	56. ZIP	
57. Attorney's Name	58. Street Address	59. City	60. State	61. ZIP	

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b7Eb6
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62. Amount of Lien		63. Name/Title of Lienor			
64. Street Address		65. City	66. State	67. ZIP	
68. Quick Release		69. Expenses Reimbursed		70. Name/Title	
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98. Name/ID Number of Prisoner		99. Name of Institution			
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104. Name of Additional Individual Requiring Notice	105. Street Address	106. City	107. State	108. ZIP	
109. Name of Additional Individual Requiring Notice	110. Street Address	111. City	112. State	113. ZIP	
114. Facts and Circumstances Surrounding Seizure Attached With Documentation					
(SEE ATTACHED F&C)					
115. FA Signature		116. PLA Signature/Date		117. Sharing ☐ Yes ☐ No	
				118. Award Recommended	

DATE: 5-17-91

TO: X Automotive Management Unit, Room 6863, TL: 212

FROM: FORFEITURE AND SEIZED PROPERTY UNIT
NATIONAL PLACE, SUITE 300 TL# 152
FORFEITURE ANALYST: [REDACTED]

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RE: RETENTION OF SEIZED PROPERTY 3540-91-A-23

The attached material pertains to property seized by the FBI and/or a local law enforcement agency, which is subject to forfeiture proceedings. You are requested to review the information provided and advise FSPU whether or not you desire to have this property retained for official use by checking the appropriate box. You will be advised of the outcome of the forfeiture process upon completion should you recommend retention of the property.

1978 Olds Delta 88

 PLEASE ATTEMPT TO RETAIN FOR OFFICIAL USE.

 ✓ THIS PROPERTY IS NOT DESIRED FOR OFFICIAL USE.

[REDACTED]

(Signature of Program Manager)

5-28-91

(Date)

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 PLEASE NOTE: A sharing request has been received on this property.

 PLEASE NOTE: Property was accepted as an adoption.

 PLEASE NOTE: Property has an outstanding lien PLEASE COMPLETE PART II BELOW.

PART I. (TO BE COMPLETED BY FSPU)

Lien amount as of : \$

Percentage of appraised value: 1/3 BETWEEN 1/3 AND 2/3 OVER 2/3
(CIRCLE ONE)

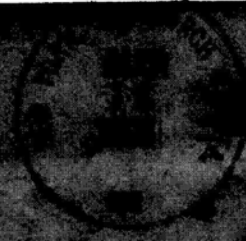
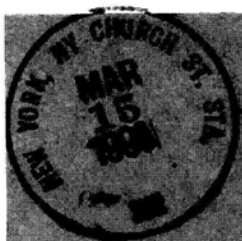
PART II. (TO BE COMPLETED BY AMU)

1. If lien is over the 1/3 limit (amount payable out of fund) is AMU willing to pay the difference? YES NO

2. How much over the 1/3 value is AMU willing to pay (MAXIMUM AMT.)
UP TO \$
FOR A TOTAL PAYMENT OF \$
(COMBINE FUND AND AMU AMOUNTS)

3. Should FSPU contact you for decision after lien amount has been determined for a final decision for retaining vehicle for official use (ONLY QUESTIONABLE SITUATIONS)

 YES NO



1A4²
10407

Field File No. _____
OO and File No. NY 91A-22662
Date Received 11-8-82
From _____
(NAME OF CONTRIBUTOR)

(ADDRESS OF CONTRIBUTOR)_____
(CITY AND STATE)

By SR _____
(NAME OF SPECIAL AGENT)

To Be Returned ☐ Yes☒ No☐ Yes☒ NoReceipt Given ☐ Yes☒ No

Grand Jury Material-
Disseminate Only
Pursuant to Rules
6(e), Federal Rules
of Criminal Procedure

Description:

Initial drafts
re: inventory of
items seized during
search of _____

b6
b7Cb6
b7C

[redacted]
Room ~~202~~ E (middle Bedroom)
Left drawer under bed. ~~202~~

1) Package Receipt from NYC CORR. INST. for [redacted] b6
[redacted] b7C
Dated 10/24/81

2) White Lined paper
States Deposit of \$268.00
\$ from [redacted] is the title b6
b7C

3) Crim. Ct. of N.Y.C. Adjudgment notice [redacted]
11-5 is the date

4) Two Orange Pages — Rummage Sale. Notices
w/ handwritten notes on rear

5) Booklet "Speeches of [redacted]"

6) Literature Booklet "LIBERTAD" Oct. 1981 b6
b7C

7) NYC CORR. DEPT. Package Receipt Dated 10/24/81
[redacted]
Package received from [redacted]
Bklyn., N.Y.

8) NYC CORR. DEPT. Package Receipt dated 10/24/81

b6
b7C

[REDACTED]
Dated 10/24/81

Received from

[REDACTED]
BKlyn, N.Y.

9) Index Card.

"NOTE"
[REDACTED]

10) Piece of white paper w/ written notes.

~~Middle Bedroom~~
Rm "E"

On Top of Bed

- 1) ONE PAIR of Chuck-KA Sticks
with "Free The Land" printed on
side of.

On Floor; Between Cinder Block legs of
Bookcase

- 1) Pink Important Message Ship with
MATH figures on REAR

$$\begin{array}{r} 200 \\ - 153 \\ \hline 47 \end{array}$$

$$\begin{array}{r} 100 \\ \hline 147 \\ 153 \\ \hline 300 \end{array}$$

$$\begin{array}{r} - 258 \\ \hline 42 \end{array}$$

- 2) Piece of Citibank Envelope with ^{MATH} figures on
it: $167.6 / 161 + 20 / 181$

3)

[Redacted]

b6
b7C

13 #

[Redacted]

4)

[Redacted]

b6
b7C

dated 8-31-82

5)

Special Delivery Envelope from

[Redacted]

b6
b7C

[Redacted]

[Redacted]

Dated: PM, Sept. 15, 1982

[Redacted]

3:00 PM Sept. 17, 1982

[Redacted]

* 6)

Yellow Piece of Paper with Type Print

on one side AND handwritten script on

other. M 19 - Post Denver Plan - Library -

As 5 ~~pages~~ paper - JB Conference - Denver

Assessment - PFOC : 10 AM.

7) Yellow Piece of lined paper with

Print

Numbers you should have.

b6
b7C

8) Am ALGAMATED BANK of New York Deposit
Slip. " MAY 19 COMMUNIST ORGANIZATION "
Number

b6
b7C

9) Envelope Addressed To

b6
b7C

from

10) I.D. CARD - Food Stamps, Denver Dept. of Soc.

Ser.

for

b6
b7C

11) Yellow Paper - Second Notice form from

TO

MAY 19th Comm. ORG. - \$11.00 bill due

* 12) ~~piece~~ Yellow lined Legal Paper with the following.

Dec. 57

Nov. 56

OCT. 55

Subs Due

\$15.00 year for begin w/ back
issues # 55 (OCT 1981) for OR begin now

b6
b7C

PFLP INTERNATIONAL RELATIONS CENTER

P.O. Box 14 / ~~7000~~ 5024

Beirut, Lebanon

30 PFLP
46 FACTS & Reports
11 CARIB CONTACT
10 COUNTER Spy
23 GUARDIAN

120

*13) & Envelope containing INVOICE Request
from HOLLAND COMMITTEE ON S. AFRICA,
DA COSTASTAAT 88, 1053 ZR AMSTERDAM,
The Netherlands TO MAY 19, NATIONAL OFFICE.
*NOTE ON Envelope " + PFLP for [REDACTED]

b6
b7C

14) NOTICE from Monthly Review, 62W 14th ST;
N.Y., N.Y. TO [REDACTED] % MAY 19
COMMUNIST ORG., P.O. BOX 3111 - CADMAN PLAZA,
BKLYN, N.Y.

b6
b7C

15) Brown Envelope with following notes.
\$100 2 IB AKC Newsletters \$100 -
9 BLA Comm @ 25¢ \$3.25
from [REDACTED]
[REDACTED]

b6
b7C

16) White lined paper with the following:
Attached are bill/receipts for 2/28
forum expenses.

\$72.50 This is the disputed amt.
so please hold.

* Paper found between 4 other papers(bills)
TOTALING \$72.50

17) ~~Piece~~ Piece of Unlined wh. paper with
Type written NOTE TO [REDACTED] ABOUT
MAGAZINE SUBSCRIPTIONS.

b6
b7C

18) Envelope from [REDACTED]
[REDACTED] Addressed to May 19
Comm. Org. Envelope contains printed literature.

b6
b7C

*19) Receipt for Money Order from Dime Savings
000030919. AMT. \$300 from [REDACTED]
[REDACTED] DATED 7-19-82.
Handwritten NOTE ON Receipt owed [REDACTED]

b6
b7C

20) MAY 19 Letterhead, Note from [redacted] To [redacted]
[redacted] Hand written note re: Slide projector

b6
b7C

* 21) Express Mail Receipt. From [redacted] TO [redacted]
[redacted] DATED
5-18-82

b6
b7C

22) "Western Union Money Order Receipt" TOTAL
\$664.45, DATED: 7-23-82 8:48 AM
~~From~~ From: [redacted] TO [redacted]

b6
b7C

[redacted] Tele. # [redacted]
Test Question on form "What is
Favorite Beverage? Tea!

NOTE: ON bottom of Paper - [redacted] owed
\$32.00 on this"

b6
b7C

Phone # [redacted]

23) Bill STATEMENT from "GUARDIAN-INSTITUTE
for Independent Social Journalism, Inc.
33 W 17th ST., NY, N.Y. 10011" TO MAY 19th.
DATED 6.1.82 Bal. due \$202.60

24) lined White lined Paper. with Hand written
NOTE

Bill TO M 19
24⁰⁰ for telegram TO (Zimbabwe ON
April 18th

get raised in mtg.
\$ for [redacted] radio
\$ for [redacted] books.

ON REAR: [redacted]

b6
b7C

* 25) JBAKC Letter head

Handwritten NOTE:

MAY 19th owes for

15 PFLP bulletins 15⁰⁰

4 Strategy for Liberation
of Palestine

10⁰⁰
25

Please get me money by ASAP

signed [redacted]

b6
b7C

*26) Piece of graph paper with written note
Press Expenses paid by "MBGC"
TOTAL 215

*27) Piece of Unlined white paper with
Type Written message:

[Redacted]

Money Out.

b6
b7C

\$ 120

49

\$ 395

\$ 700

[Redacted]

That was owed from [Redacted]

That was \$200 personal loan

& \$500 rent money

+ 2 months security deposit in 106th

& \$75 deposit on Com Ed.

I just raise this because I know
it will take a long time for this
to get dealt with and I feel no
rush with [Redacted] at all because of the
AS5, but I do both support [Redacted] and
the CAR and can't just let it all
go on ~~that~~ indefinitely. Thanks. signed [Redacted]

b6
b7C

*28) lined white paper with handwritten message
(Front)

1) Onq. owed me \$22. Transfer this to [] thus
reducing my debt to []

2) Onq. owes MBGC \$70 - which MBGC paid
for press supplies.

b6
b7C

3) Onq. owes suit \$50 - SAME AS #2

4) Onq. needs to pay for coloring book paper -
deal w/ [] About this

5) 20 to [] for press supplies.

Thanks.

I'll give you receipts on press

breakdown is

50 (suit) went towards

plate maker

70 went → plates & chemicals

20 []

140

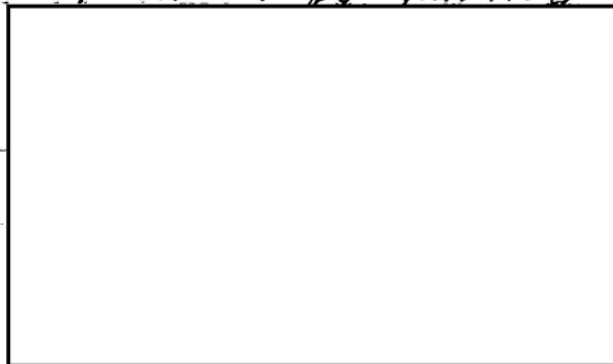
b6
b7C

(Back Side)

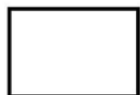
[]
has \$ info for end of June, beg July

29) Envelope & Bill from Guardian to May 19th
dated 4-12-82
Past due Bal. \$202.60

*
30) Note on Kwik-Kopy Printing Paper

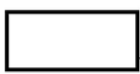


b6
b7C

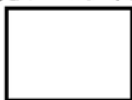


In addition to expenses I told you in
note last week, I put out \$17 for
orig. expenses.

b6
b7C

This has been OK'd for payment
by 

Thanks



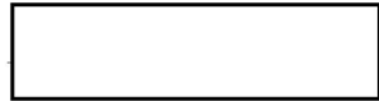
6/29/82

31) Business Card from Copy Boy - Denver Col.

32) Bill from Color Perfect Inc. 200 PK. Ave. S.
NY, NY

Bill is for \$117

NOTE ON IT for: owed to



b6
b7C

33) Post Card Style Bill from



b6
b7C

VIA ROOSEVELTOWN N.Y. 13683

TO

MAY 19⁷²

DATED 6-26-82

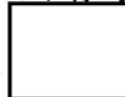
* 34) Green Piece of Paper with written note



in 19 phone amount I gave you was
wrong - Should be \$47.88 for our house

b6
b7C

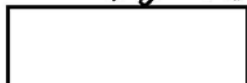
THANKS.



35) Death to the KLAN - Free The Land Publication.

36) Money MANT ID CARD.

ID #



Money MANT # 98-24

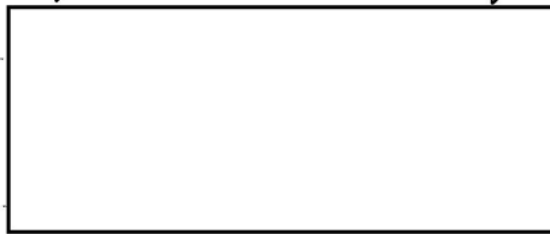
b6
b7C

37) GUARDIAN STATEMENT dated 7-6-82

TOTAL Due \$14.00

38) Three Stamped ~~envelopes~~ Envelopes.

From :



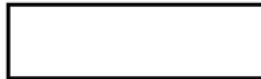
b6
b7C

All contain 3 pieces of printed literature.

39) Brown Envelope w/ "Bills to Pay" on front

PD

Number



on rear

b6
b7C

40) Counter Spy Magazine literature for
Subscription

41) Phone Bill & pants from

MCI Telecommunications Corp
Credit Card Service, Dept. 0111

Chia. , ILL.

TO:



b6
b7C

N.Y.C.

DATED 6-10-82 - AMT. \$101.55

ACCOUNT #



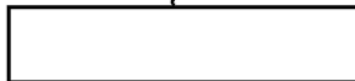
Billed #



42) WHITE Envelope

43) WHITE "Guardian INSTITUTE for Independent Social
Journalism" Envelope CONTAINING
Subscription info. (3 PANTS)
mailed TO MAY 1982

44) WHITE Index Card w/ NOTATIONS



NAME ON

b6
b7C

45) NACLA North American Congress on Latin Amer.
151 W. 19th St.
9th Fl. , N.Y.C. N.Y. 10011

Envelope -

mailed to

MAY 19.

CONTAINS Subscription info - 1 pmt.

46) white Envelope from

Komitee Zuidelijk Afrika

DA COSTAS TRAAAT 88, 1053 ZR Amsterdam

Telefoon 020-18 35 98

Giro 600.657

Addressed TO MAY 19.

CONTAINS Invoice

47) 3 PAINT INVOICE - # 15723 dated 3-13-81

To:



% Soc. Science Research Council

605 3rd Ave.

N.Y., N.Y.

b6
b7C

Bill TO

MONCADA LIBRARY

434 5th Ave.

Bklyn., N.Y.

Bill is for rental of film. "Woman in Arms"

TOTAL \$114.00

NOTE ON INVOICE: Home

48) WHITE index card with cash register receipt
glued TO - AMT \$5.25 DATED 6-7-75

b6
b7C

NOTE ON CARD: 6-24-82 owed TO

Above stapled TO WHITE lined paper.

"MAY 19 OWES TO for.

TOTAL \$40.00

49) WHITE lined paper with notes about coloring
book bills.

Names mentioned ARE

b6
b7C

50) White Paper w/ NOTE

\$50 for last weekends meeting place

51) Letterhead from CIR

Committee of Interns And Residents

386 PK Ave. S.

N.Y. N.Y.

212- 725 5500

Dated 6-16-82

Typewritten NOTE as follows

To: [REDACTED]

Enclosed is sustainer \$ from

[REDACTED] \$10.00

[REDACTED] \$30.00

United also states she is owed \$220 for
maingo trip to Denver. Promised by [REDACTED]

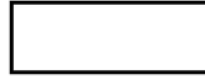
Trip put on [REDACTED]

Also \$6.19 from April Phone Bill
19.87 " MAY " "

b6
b7C

b6
b7C

Signed



b6
b7C

52) Bill from Bomze Graphic Equip. Co. Inc.

7 E 19th St.

N.Y., N.Y.

212-777-5577

800-221-5748

Bill for \$7.58

owed to



53) Copy Center

#1 Flatbush Ave.

212-624-6136

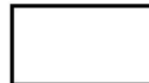
} Bill

b6
b7C

Dated 7/26/82

Bill for \$12.99

NOTE: Pd. by



states leaflets which got.



on Rear States

in 19

mailing

Expenses

7-26-82

ASS
mailings

54) Cor Ed. Bill ^{4 Envelope} dated 7-16-82
TOTAL \$33.87

MAY DIST. CO

3ab LIVINGSTON ST. 2ND FL.

BLYN., NY 11217

55) MCI Envelope containing 4 part phone bill
& RETURN envelope

Mailed TO



N.Y., N.Y.

dated 5-16-82

Acc. #

ID #



INVOICE # 95203558

b6
b7C

56) Bill from Guardian Advertising
dated 3/15/82

MADE OUT TO

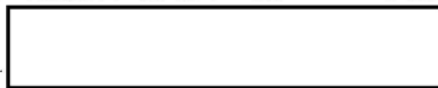


b6
b7C

BKlyn., N.Y.

57) Guardian Envelope containing Guardian Envelope

58) 2 part bill from Guardian dated 4-12-82
To:



b6
b7C

MAY 19th Comm. Org.

P.O. Box 343 Times Plaza Sta

BKlyn., N.Y.

TOTAL \$4.60

*59) Max. Hanover Trust Co. Envelope w/ # 1289 on flap.
contained within 1 Metal Key

60.) 3 part bill from Guardian - dated 2-25-82

Invoice # 1189

TO: MAY 19.

TOTAL due \$460

61.) 3 part bill from Guardian dated 3-18-82

INVOICE # 1211

TOTAL \$28.80

TO:

--

--

b6
b7C

Room F - Right Bedroom

b6
b7C

Items seized from Desk area

- 1) Bloomingdale's Credit Card, Account in the name of [redacted] signed [redacted]
- 2) Macy's Credit Card, Account in the name of [redacted] signed [redacted]
- 3) (2) First Savings Bank of NY Cr. Acc. Account # [redacted], one in the name of [redacted] the other in the name of [redacted] Both cards unsigned
- 4) (2) black hard rubber balls
- 5) (11) various type keys
- 6) (2) Langer Bus. Product cassette ^{tapes} ~~reels~~ labeled New African Program Oct 20, 1982
- 7) (1) Realistic cassette tape labeled TX
- 8) (3) ~~IBM Selectric type~~ Typewriter ball cartridges
- 9) (1) Green folder containing (4) color and (2) black and white photographs
- 10) (1) Box of color slides labeled "Good Puerto Rico" [redacted] "on custom label"

b6
b7C

11/ (1) roll of undeveloped Kodak Ektachrome
X 135-36 film

12/ (1) roll of undeveloped Fujicolor F-II
film.

13/ (1) Brown wallet containing a) State of N.Y.
Workers' Compensation Board Card in the
name of [redacted] N.Y.S.
Drivers license in the name of [redacted]

b6
b7C

N.Y. N.Y., ID # [redacted]
c) State of Alabama ~~licensing board~~
State licensing board for [redacted]
[redacted] CARD ~~in the~~ dated 7/18/74
in the name [redacted]

[redacted] Brooklyn, N.Y. (1/2)
d) Selective Service Card for [redacted]
SSN# [redacted] DOB [redacted]

b6
b7C

e) ~~Alumni Assoc card for~~

f) ~~Barrister Public Library card for~~

Brooklyn, N.Y. (1/2)

g) [redacted] Decourt Card
in the name [redacted]

b6
b7C

- h) (1) 20¢ Franklin D. Roosevelt stamp
- 14) (1) Spiral notebook ~~with~~ shorthand pad containing numerous writings including [redacted] addresses. b6 b7C
- 15) (1) pair of black wrist exercisers
- 16) (4) TDK Cassette Tapes (1) labeled Nov. 15, 1981 Program of Unity w/ Repression Tape #1 - Side A & B others labeled Tape 2, 3 and 4, Nov 15. Side A and Side B
- 17) (1) small Blue Spiral notebook ~~with~~ containing numerous writings ~~mostly pertaining to~~ including African notes
- 18) (1) Manila folder ~~with~~ labeled [redacted] b6 b7C containing numerous documents including
 a) Card dated March, 4th signed [redacted]
 b) Envelope addressed to [redacted]
 [redacted], May 19 (Sun Day, PO Box 7167, Chicago, Illinois 60680, Return address: [redacted] b6 b7C
- 9) Letter addressed to [redacted] dated 9/29/82 from [redacted] signed [redacted] Dep Secy, Dept. of Women's Affairs. Z.H.W.

- d) 4 page typewritten letter of John Brown Anti-Slavery Committee (JBAC) to all National Chapters dated 9/28/80
- e) 7 page typewritten letter of JBAC to all chapters dated 7/22/82
- f) 7 page handwritten document entitled "Report on JBAC Co-ordinators Meeting with [redacted] 9/18/82.
- g) Handmade greeting card inscribed with a poem written by Martha Buck. Card is addressed to [redacted] and signed Love, [redacted]
- h) 4 page typewritten document entitled JBAC National Conference July 2-4, 1982.
- i) Six page typewritten document entitled "Speech by [redacted] at Denver Conference 5/30/82. b6 b7C
- j) Ten page typewritten document entitled "Speech by [redacted] at Denver Conference 5/30/82.
- k) Twenty page typewritten document entitled JBAC National Conference July 2-4, 1982 - [redacted] Sunday morning.
- l) Twelve page document entitled JBAC National Conference, July 2-4, 1982

[redacted] National Coordinator,

b6
b7C

Movimiento de Liberacion Nacional

m) Four page document entitled Committee for a Democratic Palestine

n) Eight page document entitled [redacted] - SBALC Sunday morning

o) 3 page typewritten document comprised of Solidarity statements of [redacted] and [redacted] and [redacted]

b6
b7C

p) 500 page typewritten document dated 8/16/82 which begins Dear comrades,

q) Four page typewritten document entitled "Solidarity Statement from [redacted] and [redacted] to

New African Freedom Fighters Day, August 21, 1982

r) Seventeen page typewritten document entitled [redacted] National

SBALC Conference July 2-4, 1982 Friday note and Ten page typewritten document entitled [redacted] - Fri night

b6
b7C

s) (1) handwritten document on yellow paper which starts, "yellow pamphlet says major problem

t) (2) forms entitled "1001 Things to do

- u) today" with notations. 1
- v) 3 page handwritten document signed, in solidarity [redacted] b6 b7C
- w) Letter addressed to [redacted] signed [redacted], return address [redacted]
- x) [redacted] w/ [redacted] Letter addressed to [redacted] from [redacted]
- y) 9 page ^{typewritten} document entitled "The Movement Library: Notes from a Revolutionary Anti-Imperialist Organizing Project" w/ [redacted]
- z) 4 page typewritten document entitled "CSAGM Report - [redacted]" b6 b7C
- aa) (1) envelope addressed to [redacted] with return address [redacted] Denver, Colorado, 80218.
- bb) Xerox copy of NY Times article "Behind the Brink's case: Return of the Radical Left" 2/16/82. b6 b7C
- cc) 8 page typewritten document entitled "Statements from the Freedom Fighters and Grand Jury Resisters... July 2-9/82"
- dd) Xerox copy of letter sent to [redacted] from [redacted]

dd) Typewritten document from Palestine Congress of North Amer. depicting old photographs of enemies of Palestine including [redacted]

b6
b7C

ee) ~~Handwritten~~

(1) Page of spiral notepaper with writing beginning "Agenda for Mtg @ [redacted]"

ff) Xerox copy of check dated 8/19/81 Material Aid Campaign for Z.A.N.U. Acct# [redacted] Amalgamated Bank of N.Y. payable to ZANU-PF - Women's Department in the amount of \$5,000

b6
b7C

gg) ~~Block Lib~~

4 page typewritten pamphlet with pictures entitled "Black Liberation Day Communique"

hh) 10 page typewritten document ~~entitled~~ which begins, "I'm the person who went to Beirut etc."

ii) 4 page typewritten document concerning the PFLP

jj) Mobil oil change slip dated 8/22/82 for Mobil Account # [redacted] in the name [redacted] signed [redacted]

b6
b7C

vehicle registration.

(2) MAY 19 Com Dag: Teddens re: Notes on meeting of WIV 29th Coalition called in response to Israeli Invasion of Lebanon

mm) (1) typewritten document entitled Defeat U.S. / Israeli, Terror, Victory to Palestinians signed Prairie Fire Organizing Committee.

mm) Flyers re: rallies to oppose U.S. - Israeli invasion of Lebanon.

19) (1) Blue folder entitled "Speeches and notes from May 19th & Coalition Re: October 20th containing numerous handwritten and typewritten documents

20) (1) Mantra folder labeled "ZANU - U.S. Dist containing handwritten and typewritten documents and correspondence concerning support for Zimbabwe.

21) (1) Red folder labeled "Position Papers" containing typewritten and handwritten documents including letters from

- [redacted] and [redacted] post 10/20/81.
- 22) (1) Manila folder containing numerous typewritten and handwritten documents pertaining to Z.A.A.V.
- 23) (1) Manila Folder - pre-printed Houston Copy Center containing documents pertaining to J.B.A.K.G. and the Pan-Africanist Congress of Azania. Also included is itinerary for [redacted] and [redacted] b6 b7C
- [redacted] trip to Africa prepared by Special Teams for Special People, Inc., 250 West 5th St., N.Y., N.Y.
- 24) (1) Manila folder containing pamphlets and documents concerning the Republic of New Africa.
- 25) (1) white folder labeled 'Xerox' containing typewritten documents including one entitled "war on Imperialist war."
- 26) (1) Manila folder containing pamphlets and newsletters of FALC and MCA, other typewritten documents and 2 page handwritten document analyzing the revolutionary ~~document~~ entitled PR study in May 19th 3/27/81.
- 27) (1) Manila folder containing various typewritten and handwritten documents

including B.D.A.D.A Institute Certificate
of training for [redacted] newspaper^{b6}
articles regarding Brink's case and^{b7C}
Lincoln Detox; handwritten document
dated 10/14/81 with notations including
"Next week Security", monthly bill from
Mobil Oil Corporation Account # [redacted]
letters ~~the~~ which appear to be written
by [redacted], w-2 Form for [redacted]
[redacted]; employer listed as [redacted]

Yellowed Linbrowe then upon ~~which~~ the
back of which is written [redacted]^{b6}
[redacted] Bullion Reserve of America;^{b7C}
MCI Credit Card Service document
upon which is written [redacted] next
to "Personal Code", [redacted]
Code [redacted] [redacted], piece of graph
paper upon which is written [redacted]

3 [redacted]^{b6}
[redacted] (on back), CARD ~~Envelope~~^{b7C}
addressed to [redacted] signed [redacted]
Return address [redacted]
[redacted] Austin, Texas 78712; piece of paper
imprinted INSTANT printing Corp., upon

which is written

[redacted] b6
b7C

[redacted] "TALK to [redacted]
(written on back), Card stamped
AFRIKAGRUPPERNA i Sverige (AFIS), Hovlegardsgatan
17, [redacted]

upon which is written [redacted]
Columbia University Library card in the name
of [redacted] 3x5 index card upon
which is written American Death Assoc. b6
211 E. Chicago Ave., Chi., IL 60611, (312) b7C
440-2500) [redacted] Processed

20th Fl - Bureau of Communication, Work [redacted]
home [redacted] (on back), white envelope

labeled #002 which contains one Kodak
Ektachrome slide depicting [redacted]

[redacted] and unknown black male and
one page from address book upon which
is written the following: [redacted] b6
b7C

[redacted] Alamosa, Co 81101, [redacted]
[redacted] S.F., CA 94122,
[redacted] Portland

Oregon 97212, [redacted] and [redacted]

29) (1) Brown envelope with label of [redacted]
[redacted]
New York, NY 10019 upon which is written

"[redacted]" which contains Xerox copies of
typewritten documents pertaining to the
Republic of New Africa.

b6
b7c

Items located in and seized from
the Hallway - too designated ~~Room 6~~
Room 6

1. One ~~poster~~ poster ^{captioned} ~~captioned~~,
"New African Freedom Fighters" with
a picture of [REDACTED]
on the poster.
2. One (1) round of SUPER X .22 caliber
ammunition.
3. One (1) Sears Charge account retail
Installment Credit Agreement number
[REDACTED] ^{dated 6-29-82}
in the name of [REDACTED]
until account number [REDACTED]

b6
b7c

Room ~~Room~~ E.
From Book Case

1) Queen Diary w/ Free A ssata Stricken on Front

Opening NOTE DATED 3/26/77

To

b6
b7C

Signed : Love, Sisterhood

Diary tells About 5 week stay in Cuba,
People that were there and topics discussed.

2) Week AT A Glance Address book 1981
also containing business cards & papers.
Attached To

3) Booklet " The Great Law of Peace of
The Longhouse People"
5th Printing 1977

4) White lined paper w/ red writing
Names & initials.

5) Booklet " The Political Economy of Woman's Liberation"

6) Photocopy of ~~the~~ dated April 24, 1982
LAST NATIONAL Meeting

7) Brown Envelope
Return Address.



b6
b7C

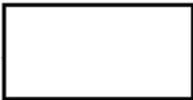
N.Y., N.Y. 10016

8) Green Book w BLANK pages EXCEPT FOR
opening in Blue Ink dated 3-26-77

To 

b6
b7C

Note.

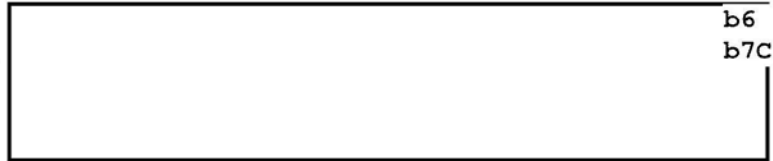
Love. 

9) NYC. JFK Express Ticket dated PM-
4-27.

on reverse side written letters (initials
& names

10) Page from Book "BLACK SKIN WHITE MASKS"

Sticker on



b6
b7C

N.Y., N.Y. 10033

11) MICO Individual FINANCIAL DATA Sheet

12) NYC NOTICE of Impending Judgement of
default NOTICE dated 10-27-82

Viol.



b6
b7C

N.Y., N.Y.

DATE of Viol. 6/26/82

Along w/ RETURN envelope

CONTAINED IN envelope

13) Small Browns Lencient notebook w/ written

NOTATIONS CONTAINED WITHIN

11) Envelope Addressed To

[Redacted]

b6
b7C

N.Y., N.Y. 10025

From:

[Redacted]

[Redacted]

Calif

dated 9-15-82

Contents of Envelope is birth announcement
for [Redacted]

b6
b7C

Written STATES moving to new address
c/o [Redacted]

[Redacted]

12) Blue Cross - Blue Shield - Contract Folder

ID #

[Redacted]

[Redacted]

b6
b7C

13) Business Card

[Redacted]

b6
b7C

Probation Officer
NYC Dept. of Probation
125-01 Queens Blvd.
Kew Gardens, N.Y.

[Redacted]

14) News letter: "New Movement in Solidarity with
the P.R. & Mexican Revolutions"
dated July 1982

15) Brown Book of Poems.

Card attached in front cover from [Redacted]

b6
b7C

TO [Redacted]

16) ~~From~~ Newsletter "Libertad" dated 5/1982

17) Newsletter "North from El Salvador"

18) Index Card w/NOTE from [Redacted] TO [Redacted]

b6
b7C

*19) Yellow lined legal paper with letter TO: [Redacted]

From: [Redacted]

20) MCC "NOTICE TO ALL VISITORS" BLANK.

NOTE ON REAR

(H)

b6
b7C

21) new letter "CLSR"

NOTES ON BACK: RR

P.O. Box 1073

Alamosa, Co 81101

22) Yellow Lined Legal Paper w/

PLEASE get for

b6
b7C

Request for 3 books.

23) BLANK Prescription form of
N.Y., N.Y. 11217

Lic. #

b6
b7C

NOTES ON REAR: CALL

24) 2 pieces of lined white paper containing a letter
to [redacted] signed [redacted]

b6
b7C

25) "101 willowens of Olympic NATIONAL PARK" booklet.
notes of dates & persons on rear cover.

26) B.L.A. Communique"

27) Stenographer's Notebook w/ [redacted] printed
on front cover

b6
b7C

Notes contained within are in code

Talks of solidarity of movements.

28) Piece of yellow lined paper. w/ notes.
mentions [redacted]

b6
b7C

29) Four sheets of photocopy - from Book
"The True Story of Chinese Acupuncture"

30) Yellow lined paper w/ handwritten notes about
P.R. independence

31) Yellow lined paper w/
Dues.

	40
	35
	50
	40
	165

b6
b7C

32) Chance "Battle of Chile"

33) Check from Citibank / # made out
TO Amt. \$16.40

b6
b7C

N.Y., N.Y.

For: Interest on your Rent
Security Account

34) white lined paper w/ notes in code.

35)

CITIBANK STATEMENT TO

[Redacted]

Re:

b6
b7C

Interest on Rent Security Account.

36)

Invitation for A Reception "Independence of P.R.,
8/3/82

RSVP

phone

#

[Redacted]

Inside NOTE TO

[Redacted]

Signed

[Redacted]

b6
b7C

37) Page from book w/ Phone #'s

[Redacted]

[Redacted]

[Redacted]

[Redacted]

38) Unlined paper w/ Phone #'s

98th

ST.

865-1668

[Redacted]

[Redacted]

[Redacted]

MBDC

857-6973

[Redacted]

M19

522-7294

[Redacted]

b6
b7C

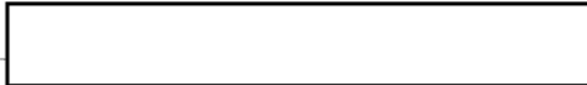
39) Yellow lined paper w/ numbers.



b6
b7C



40) Napkin w/ NOTES

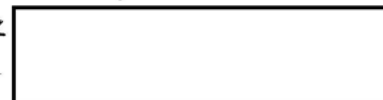


41) Lined white paper w/ note about North Americans
go to Rear of Auditorium & wait & we
will get in cars.

42) Unemployment Ins. Claim Card
for



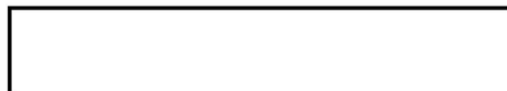
SS#



b6
b7C

43) Summ. of Interview Sheet from NYS Dept of
Labor

Signed by



44) Routing Slip from Unemployment Office

45) NYS Dept. of Labor
Unemployment Ins. Div. Envelope
w/ Name

[Redacted]
[Redacted]

b6
b7C

Bklyn., N.Y.

CONTAINS INSURANCE BOOK CALENDAR INSERT

* 46) Yellow lined legal paper w/ Security Report from

[Redacted]

b6
b7C

Notes reflect A Report dated SAT. 8/21
About [Redacted] being in [Redacted] w/ door
locked TO [Redacted] room.

47) Top of Envelope w/

[Redacted]
[Redacted]

48) Yellow lined piece of paper w/

[Redacted]
[Redacted]

b6
b7C

49) Piece of
"Graph paper
w/

TEXAS



b6
b7C

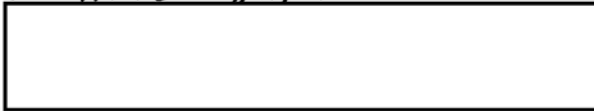
Chicago



b6
b7C

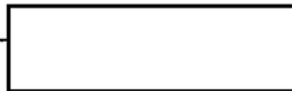
50) Piece of yellow lined paper

"



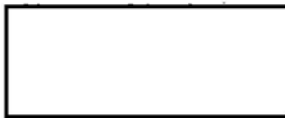
51) Piece of yellow paper

After



b6
b7C

52) Page from book w/



* 53) Piece of lined paper w/ notes on car rental
prices.

Also #5

[REDACTED]

b6
b7C

ECONO CAR- 794-31--

54) Piece of unlined white paper

"
[REDACTED]

owes \$2.00 for

[REDACTED]"

b6
b7C

55) 3 Papers w/

[REDACTED]

56) Yellow lined paper w/

[REDACTED]

b6
b7C

[REDACTED] Work # [REDACTED]

[REDACTED]

57) 8th ^{thru} pages from Spiral Notebook:

Appears to be notes to be used

~~about~~ AT A Speech.

[REDACTED]

CASE is discussed

b6
b7C

58) Yellow lined paper w/ notes about things to be done

59) ^{piece of} Yellow lined paper

w/ [redacted]

[redacted] - CALL [redacted]

b6
b7C

60) White piece of paper w/

[redacted]

61) piece of Yellow Legal Paper

[redacted]
[redacted] AT WORK [redacted]
[redacted]

b6
b7C

* 62) CITADEL Note book

Speaks of Setting up Security for A Conference

Then goes into mins. of meeting

Buinks job, weapons, ect. ~~etc.~~

63) NATIONAL Notebook w/ [redacted] #2

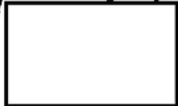
b6
b7C

Notes About meeting. Names, Dates, #'s, ect.

64) NY Times Article p 16 Sun. 2-17-80 Re: FBI + KLAN

65) " " " Mon 2-18-80 Re: FBI + KLAN

66) Newsletter About
"War in America"
MAY 28-30, 1982

67) 6 Photocopy pages of Notes of Meeting
w/  WRITTEN ON REAR of last page

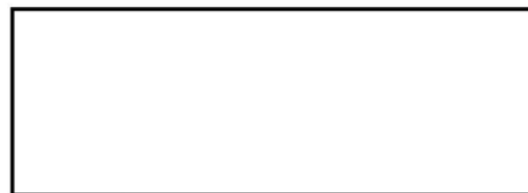
b6
b7C

68) Pink piece of paper w/ NOTES & numbers

69) Letter head from "ROO LAN Healthcare Center"
1505 S.E. CARPENTER RD.
Lacey, WASH. 98503

dated 12-11-79

Letter to



b6
b7C

CHIA, ILL. 60660

Speaks of having papers signed before
release of \$ from Trust fund.

Rear of letter is handwritten NOTES about freedom for P.R.

- 70) Two pieces of Purple Paper w/notes on rear of each.
- 71) 3 pages of white lined paper / written
NOTES STATING THAT ARMED STRUGGLE IS NEEDED
- 72) Haulam Inst. of Acupuncture & Traditional Chinese Medicine
letterhead w/ fee's for course & explanation
- 73) Haulam Inst. of Acupuncture & Natural Healing Intake Sheet
- 74) Acupuncture Diagnostic Evaluation Sheet
- 75) Haulam Inst. of Acupuncture - "Informed Consent" Sheet
- 76) 2 Page Final Exam. dated 12-22-81 from
BAAANA
- 77) 3 pages of handwritten class notes from BAAANA
dated 11/30/81
- 78) Green Spiral Note book w/ handwritten notes

79) Spiral Notebook w/  y BAAANA ON
SHORT

b6
b7C

Class Notes dated- puts written AT BAAANA
12/81 - March/82

80) Blue Note book w/ white pages taped in side
Notes about PFOC Study Group

81) Two pages of Yellow lined legal paper w/
handwritten notes.

UNITED STATES DEPARTMENT OF JUSTICE
FEDERAL BUREAU OF INVESTIGATION

MEMORANDUM

DATE: 11/22/82

TO : DADIC, NEW YORK (91A-22662)

FROM : SA [REDACTED] (JTF-2)

SUBJECT: NYROB;
MAJOR CASE NUMBER 37,
BR(A); TFIS-MURDER; RICO
(OO:NY)

On 11-9-82, SA [REDACTED] was a member of the Joint Terrorist Task Force (JTF-2), New York Office (NYO), which conducted a search of the apartment of [REDACTED] [REDACTED] New York, New York. SA [REDACTED] participated in this search, and was assigned to search a bedroom which was designated as Room F.

SA [REDACTED] acquired 14 evidentiary packages. Each package contained various documents, letters and papers. All items of evidence was initialed [REDACTED] and dated 11-9-82.

The contents of each individual evidentiary package is listed as follows:

~~Evidentiary Package One~~

~~Item 1~~ - New York Telephone bill, dated October 1, 1982, bill has five pages, addressed to May Distributing Company, 325 Livingston Street, Brooklyn, New York.

~~Item 2~~ - Envelope with the heading [REDACTED] [REDACTED] Brooklyn, New York 11215, containing yellow piece of paper with numbers; New York Telephone records, dated 9-16-82, consisting of five pages.

NY 91A-22662

~~Item 3~~ - An envelope addressed to [redacted] New York, New York, the contents of the envelope contains a letter, dated 10-15-82, from William Fitts Ryan Community Health Center, 160 West 100th Street, New York, New York.

b6
b7C

~~Item 4~~ - Two pieces of stationery heading Dawkins, 4011 Medical Parkway, Austin, Texas 78756. Each piece of paper has various writing on it.

~~Item 5~~ - A pink piece of paper, written on it are nine (9) dates with telephone numbers.

~~Item 6~~ - A two page handwritten letter addressed to My Dearest Daughter, signed Momma.

~~Item 7~~ - A receipt of Zurimar Travel Service, 718 Amsterdam Avenue, New York, New York, in the amount of \$300.00.

~~Item 8~~ - A receipt from the Department of Corrections, City of New York, Receipt Number 329923, in the amount of \$20.00.

~~Item 9~~ - New York Telephone records, dated October 16, 1982, consisting of nine (9) pages.

~~Item 10~~ - New York Telephone bill, dated August 16, 1982, addressed to [redacted] consisting of five (5) pages.

b6
b7C

~~Evidentiary Package 2~~

One (1) sealed Citibank deposit envelope containing what appears to be US currency.

NY 91A-22662

~~Evidentiary Package 3~~

Four (4) sealed Citibank deposit envelopes, each containing US currency.

~~Evidentiary Package 4~~

Two (2) opened Citibank deposit envelopes, each containing US currency. Envelope A contained \$15.00; Envelope B contained \$75.00.

One (1) opened Group W Westinghouse envelope containing \$175.00 in US currency.

~~Evidentiary Package 5~~

One (1) opened Citibank deposit envelope, with a handwritten date of October, 1982, containing \$200.00 in US currency.

~~Evidentiary Package 6~~

~~Item 1~~ - One (1) piece of bond paper with various handwritten notes on it.

~~Item 2~~ - An eight (8) page handwritten outline.

~~Item 3~~ - A four (4) page typewritten statement.

~~Item 4~~ - A four (4) page typewritten statement, dated October, 1982.

~~Item 5~~ - A New York parking violation summons for a Subaru, License Plate issued on August 24, 1982.

b6
b7C

NY 91A-22662

Steno
this PARA.
has 3 separate
items.

Evidentiary Package 7

Items 1 through 10 are Visa Card financial charge statements. Item 11 is a bank statement from the Dime Savings Bank of New York, pertaining to [redacted] Item 12 is a safe deposit rental notice, dated 7-3-82, for [redacted] Safe Deposit Box Number [redacted]

b6
b7C

Evidentiary Package 8

Three Dime Savings Bank of New York passbooks. All three passbooks are in the name of [redacted] or [redacted] Passbook Number [redacted] Savings Certificate, shows the amount of deposit at \$10,000.00 on April 2, 1982. Passbook Number [redacted] shows the deposit of the passbook at \$5,000.00 on February 27, 1982. Passbook Number [redacted] shows the deposit at \$1,884.67, on July 19, 1982.

b6
b7C

Evidentiary Package 9

Two (2) AD-C90-TDK cassette tapes. The tapes are enclosed in cassette tape cases.

Evidentiary Package 10

Item 1 - A three (3) page handwritten letter, entitled, May 19 Communist Organization-Library Paper, [redacted] dated March, 1982.

b6
b7C

Item 2 - A seven (7) page handwritten statement on yellow lined paper.

Item 3 - A twelve (12) page handwritten statement on lined yellow paper.

NY 91A-22662

~~Item 4~~ - A four (4) page typewritten statement, entitled, Notes on the New Movement: Towards Clarity and Focus.

~~Item 5~~ - A four (4) page typewritten statement, entitled, Report to May 19th C.O. on Trip to Jackson, Mississippi (October 14-16, 1982).

~~Item 6~~ - A five (5) page handwritten statement on yellow lines paper.

~~Item 7~~ - A twelve (12) page handprinted statement.

~~Item 8~~ - A two (2) page handprinted statement on yellow lined paper, dated September 10, 1977, the statement begins, "Dear [redacted]"

b6
b7C

~~Item 9~~ - A three (3) handprinted statement, dated July 29. The statement begins, "Dear [redacted] and [redacted]"

~~Item 10~~ - A one (1) page leaflet, entitled, October 20, 1981: BLA/RATF Expropriation-Revolutionary Action. The main wording of the leaflet states, Support the October 20th Freedom Fighters, Support the Black Liberation Army, Support the Revolutionary Armed Task Force.

~~Item 11~~ - A one (1) page leaflet, captioned, Long Live the Black Liberation Army.

~~Evidentiary Package 11~~

~~Item 12~~ - Book, entitled, Back of the Assassin, by ROBERT TANENBAUM and PHILLIP ROSENBERG. On the back flap cover are two (2) telephone numbers, the first number has the letter [redacted] next to it, the number is [redacted]. The second number has a letter [redacted] next to it, the number is [redacted].

b6
b7C

NY 91A-22662

~~Evidentiary Package 12~~

~~Item 12~~ - A four (4) page typewritten letter, dated October 22, 1982, addressed, "Dear Friends." The letter is typewritten, signed by KATHY BOUDIN.

~~Evidentiary Package 13~~

Miscellaneous letters and papers which consist of the following:

~~Item 13-1~~ - A large white envelope with the printing, Whitman College, Walla Walla, Washington, and the typing, [REDACTED] New York, New York, on the front.

b6
b7C

~~Item 13-2~~ - A National Car Rental envelope which contains the following: A Visa Receipt Number 5167104, from the Arelco, Incorporated, dba/ National Car Rental, Post Office Box 41553, Indianapolis, Indiana. The receipt is made out to [REDACTED] between the dates December 1, 1981 through December 31, 1981. Also enclosed in the National Car Rental envelope are two (2) National Car Rental vouchers, Number V0975061 and Number 52441115. Each rental agreement is made out to [REDACTED]

b6
b7C

~~Item 13-3~~ - A small envelope with the printing, Business Week, and handwritten notes. Enclosed inside the envelope is the following: A Citicard Banking Record, dated August 3, 1982, in the amount of \$50.00. A Citibank Master Card Invoice Form, dated July 13, 1982, Account Number [REDACTED] A Citibank Visa Invoice Form, dated July 12, 1982, Account Number [REDACTED]

b6
b7C

~~Item 13-4~~ - A Citibank Deposit Payment envelope with a handwritten note on it.

NY 91A-22662

~~Item 13-5~~ - An envelope from the Department of Health and Human Services, addressed to [redacted] New York, New York. Inside the envelope is a typewritten letter pertaining to medical information.

b6
b7C

~~Item 13-6~~ - A Citibank Deposit Payment envelope containing the following: An invitation from Berbena Gallery, a Chemical Bank Deposit Receipt, dated October 27, 1982, in the amount of \$265.97, made out to [redacted] Account Number [redacted] A Chemical Bank Checking Statement in the name of [redacted] New York, New York, dated October 14, 1982.

b6
b7C

~~Item 13-7~~ - An envelope containing a letter, addressed to [redacted] New York, New York, return address [redacted] Georgia.

b6
b7C

~~Item 13-8~~ - An envelope containing a letter, addressed to [redacted] return address BOUDIN, 1 Woodbourne, Newark, postmarked July 29, 1982.

b6
b7C

~~Item 13-9~~ - An envelope containing a letter, addressed to NNSPRIS, Box 2512, Cadman Plaza, Brooklyn, New York, from [redacted] Post Office Box 1000, [redacted] FCI, Otisville, New York, postmarked December 29, 1981.

b6
b7C

~~Item 13-10~~ - An envelope containing a letter, addressed to [redacted] New York City, from [redacted] Post Office Box 1000, [redacted] FCI, Otisville, New York, postmarked June 18, 1982.

b6
b7C

~~Item 13-11~~ - An envelope containing a letter, addressed to [redacted] Manhattan, New York, Apartment Number [redacted] postmarked February 8, 1982, the three (3) page letter is signed, [redacted]

b6
b7C

NY 91A-22662

~~Item 13-12~~ - An envelope containing a letter, addressed to [redacted] New York, from [redacted] California, postmarked Oakland, California, January 13, 1982.

b6
b7C

~~Item 13-13~~ - An envelope containing a letter, addressed to [redacted] New York, from [redacted] Woodbourne, New York, postmarked August 2, 1982.

b6
b7C

~~Item 13-14~~ - An envelope containing a letter, addressed to [redacted] Manhattan, New York, Apartment [redacted] return address [redacted] Woodbourne Correction Facility, Woodbourne, New York, postmarked February 22, 1982.

b6
b7C

~~Item 13-15~~ - An empty envelope, addressed to [redacted] same above listed address, from [redacted] Number [redacted] FCI, Post Office Box 1000, Otisville, New York, postmarked January 6, 1982.

b6
b7C

~~Item 13-16~~ - An empty envelope, care of [redacted] New York, New York, from [redacted] Womens House of Detention, Rikers Island, 15-15 Hazen Street, East Elmhurst, New York, postmarked August 4, 1982.

b6
b7C

~~Item 13-17~~ - An empty envelope, addressed to [redacted] New York, New York, return address TB Number [redacted] Elmhurst, New York, postmarked July 21, 1982.

b6
b7C

~~Item 13-18~~ - Nine (9) pages of handwritten notes which appear to pertain to financial budgeting.

~~Item 13-19~~ - Nine (9) pages of handwritten notes.

NY 91A-22662

~~Item 13-20~~ - A brown envelope which contains three (3) financial invoice statements from Citibank, pertaining to [redacted] New York, New York, a deposit checking slip for [redacted] New York City, Account Number [redacted] and a Citibank Insufficient Fund Debit ticket pertaining to [redacted]

b6
b7C

~~Evidentiary Package 14~~

~~Items 14-1 through 14-28~~ are items referring to financial transactions pertaining to financial business handled by [redacted] for [redacted]

b6
b7C

~~Items 14-29 through 14-27~~ are documents pertaining to the handling, payment and transaction of [redacted] personal Federal and State taxes.

b6
b7C

~~Item 14-38~~ - A receipt, Number 20143, pertaining to Zurmar Travel Service, 718 Amsterdam Avenue, New York, New York, in the amount of \$200.00.

~~Item 14-39~~ - A Group Health Identification Card in the name of [redacted] Card Number [redacted]

b6
b7C

~~Item 14-40~~ - An identification card for [redacted] from BAAANA, Incorporated (Black Acupuncture Advisory Association of North American, Incorporated), dated 6/30/81.

~~Item 14-41~~ - A New York Drivers License in the name of [redacted] addressed [redacted] New York, New York, date license expires [redacted]

b6
b7C

~~ITEMS RECOVERED FROM~~
~~(KITCHEN - ROOM B) -~~ [REDACTED]
~~By SA~~ [REDACTED]

b6
b7c

Room B

① 1 PAIR OF BROWN NUNCHUCKS
RECOVERED ON ^{KITCHEN} COUNTER TOP

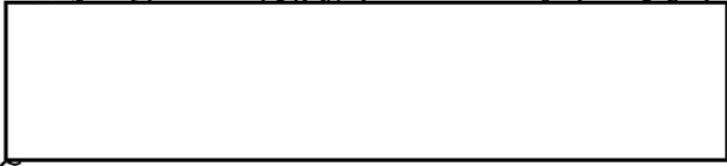
② ONE (1) COLOR PHOTOGRAPH OF
[REDACTED] RECOVERED ON
WALL OVER COUNTER TOP.

b6
b7c

③ (ONE) FOUR PAGE MAGAZINE
DATED FEBRUARY 28, 1982 ENTITLED,
"FALN COMMUNIQUE" RECOVERED
FROM A WHITE PLASTIC BAG LOCATED
UNDERNEATH THE KITCHEN COUNTER.

Linda Ross - Ross C

b6
b7C



Room - C

- 1) (4) 8" x 10" Contact sheets of 35mm photographs of demonstration at 112 Precinct
- 2) (1) Registration for Supplies form made out to M19 Co for above contact sheets.
- 3) (1) 12 page typewritten document entitled "Recruitment Study"
- 4) (1) Information & Contact "War Communique" from S.W.A.P.O. of Manitoba.
- 5) (1) 4 page typewritten document entitled "Pres to Ross - July 1982-82."
- 6) (1) 2 page typewritten document entitled "Committe Ontario Contact to Repression"
- 7) (1) 2 page typewritten document entitled "Solidarity Statement from [redacted] and [redacted] to New Bedford Freedom Fighter Day August 21, 1992."

b6
b7C

- 8) (3) Sheets of graph paper with
miscellaneous writing.
- 9) (3) Color photographs.
- 10) (1) Postcard from Kiev, U.S.S.R.
addressed to [redacted] b6
and signed [redacted] b7C
- 11) (1) Pocket Calendar Book [redacted]
- 12) (1) Letter addressed to [redacted]
[redacted] & [redacted] postmarked
Zambia, Africa from [redacted]
- 13) (1) Drive Savings Bank Transaction
Receipt for Acct # [redacted] b6
[redacted] b7C
- 14) (1) Green Booklet entitled "[redacted]"
[redacted] Contingent, Stop Killer Cops,
Free the Land
- 15) (1) Letter addressed to Zanu's
Women's League from La Documentation
Française, Paris, France. re: publication
entitled "Liberation Through Participation"
Women in the Zimbabwean Revolution
- 16) (1) Letter addressed to [redacted] b6
[redacted] postmarked Zimbabwe from Z.B.N.O. b7C

Zimbabwe African National Union, signed b6
b7C
 Dept,

of Women's Affairs

(1) Booklet entitled "Death to the K/la,
Free the Land"

(1) Card addressed to
 from Comrade

(1) Letter addressed to b6
b7C
 postmarked in Dar es Salaam, Tanzania,
 return address
 cs Salaam signed

(1) Letter addressed to
 dated ~~10/29/80~~ ~~postmarked~~ from

Republic of Zimbabwe signed

2) Letter addressed to b6
b7C
 postmarked Dar es Salaam, Tanzania,
 Oct. 16, 1981, ~~from~~ return address

4

Mwandambo S.S.S., College of Bus. Education
~~Box~~ P.O. Box 1908, DAA-ES-Salam, signed
[redacted] b6
b7C

- 22/ (1) letter written in Spanish language
dated April 12/1981.
- 23/ (1) handwritten letter written on
yellow legal size paper signed
[redacted]
- 24/ (1) 3 page typewritten document
beginning "Today, we honor new African
Freedom Fighters..."
- 25/ (1) Spiral notebook green in color
containing misc. writings.

The following is an inventory of items seized from Room D at [redacted] NYC

b6
b7C

Room D

- 1) one ticket (# 202) to stop the Grand Jury Forum for 11/12/82 in honor of five FALN members
- 2) two posters entitled Free the Eleven Puerto Rican Prisoners of War dated for 9/22/82.
- 3) one poster entitled No Collaboration - Stop the Grand Jury for a demonstration on 11/26/82
- 4) two posters entitled Stop the Grand Jury No-Collaboration dated for 11/12/82.
- 5) three posters of the New Movement in Solidarity with Puerto Rican and Mexican Revolutions dated October November 1982 #11.
- 6) a lengthy typewritten document beginning [redacted] (NYC) *Companeros y Companeras* b6 b7C
- 7) a manilla folder marked JB containing thirty documents of the John Brown Antislavery Committee
- 8) one manilla folder marked PF → M19 containing three documents of the Peace Fire Organizing Committee
- 9) one manilla folder marked Pontiac/Negron containing eight documents pertaining to Pontiac Brothers trust.
- 10) one blue ~~manilla~~ folder with eight documents enclosed relating to the FLNC Congolese National Liberation Front
- 11) one manilla folder marked New York State joints containing nine documents relating to statutes in or problems with various New York penal institutions.
- 12) one manilla folder marked [redacted] b6 b7C containing twenty five documents/posters regarding [redacted] before and after her escape.
- 13) one blue folder marked "MACZ mtgs and other notes" containing 16 documents re meetings.
- 14) manilla folder marked APSC containing four documents of the African Peoples Solidarity Conference.
- 15) one manilla folder containing 26 documents.

including May 19th Communist Organization letterhead
memorandums, Republic of New Africa letters,
a letter to [redacted] and various other black liberation movement material b6
b7C

- 16.) One green OXFORD PENOA FLEX folder containing
- A) one copy of newspaper "The Longest Revolution, one
 - B) one folder marked Black Panther Party containing numerous BPP newspapers and magazines.
 - C) one folder containing various newspapers, pamphlets and typewritten document on black liberation movements and organizations, national liberation movements, and black workers' struggle.
 - D) one folder labeled [redacted] containing:
 - ① invitation to benefit for members by May 19th Communist Organization, ② an address list of persons to receive mail regarding a letter in [redacted] behalf, ③ a letter ^(4 copies) from [redacted] to Judge Nickerson EDNY in [redacted] behalf, b6
b7C
 - ④ one issue of the LIBERTAS newspaper, ⑤ three copies of a flyer in [redacted] behalf ⑥ one repro of two newspaper articles concerning [redacted] escape from prison and a grand jury probe of the same
 - ⑦ one flyer announcing a planned demonstration on 6/8/79, ⑧ a press release dated 5/25/79 announcing [redacted] escape.
 - ⑨ one flyer entitled Stop the Grand Jury
 - ⑩ one press release dated 5/25/79 on letterhead of [redacted] b6
b7C
 - ⑪ one copy of a letter beginning The New York Committee against Grand Jury Repression.
 - ⑫ one copy of subpoena dismissal motion dated 6/20/79
 - ⑬ six copies of flyer in [redacted] behalf
 - ⑭ one pamphlet entitled "The Case of [redacted]"

17. One manilla folder ~~labeled~~ labeled AUSTIN containing numerous hand-written letters detailing the development of an organization in the Austin Texas area; various newspaper articles about Austin and Texas politics; a letter from the May 19th Communist Organization dated 2/7/79, typewritten,

25-59
20
1

Room D

- reports on trips to Austin.
- 18 one manilla folder marked Comm
To FREE THE 5 MINUTEMEN containing
various pamphlets, newspapers, press
releases etc regarding the support for
~~the Puerto Rican~~ ^{Immigrant} ~~movement~~
~~including~~ one typewritten document
beginning "Militant Rally in Washington"
- 19 one manilla envelope marked Committee To Free
the Five containing 22 documents relating to
the Puerto Rican individuals who attacked
Congress and Blair House in the 1950's.
- 20 one manilla folder labeled PR - May 19th C.O.
containing thirteen documents relating
to the May 19th Communist Organization
support of the Puerto Rican Independence
Movement, including one copy signed by
- 21 one manilla envelope labeled Chicago
May 19th C.O. containing fourteen
documents relating to May 19th - Chicago
support for Black Movement struggle,
including a pamphlet entitled "the
Principles of Unity of the May 19th Communist
Organization."
- 22 one blue folder containing eight documents
relating to Material Aid ~~to the~~ Campaign
for ZANU - PF.
- 23 one manilla folder labeled MLN containing
29 various documents, newspapers and
pamphlets of the MLN.
- 24 one manilla folder marked MONCADA
Library - Killer Cops - KLAN - RNA
containing thirty three documents
relating to the above groups.
- 25) one manilla folder labeled AFRICA
containing five documents relating to
revolution in Zimbabwe

b6
b7C

26) one manilla folder ~~containing~~ labeled COINTELPRO containing documents to speeches rallies and pamphlets criticizing the same.

~~27 one manilla folder marked ATTICA containing ~~including~~ ~~magazines~~, newspapers, and typewriter~~

27 one manilla folder marked ATTICA containing twenty eight documents about the Attica incident to include a magazine, typewriter statements and various newspapers & newspaper articles.

27 ~~one~~ one black folder containing pamphlets and meeting notes of the National and Committee to ZANU - (all marked 27 by ~~me~~ mistake). Twenty eight documents in total.

28) one manilla folder containing four documents regarding Zimbabwe

29 one manilla folder labelled Southern Africa Support Project containing eight documents and letters, including several from a [redacted] [redacted] Washington DC 20004.

b6
b7c

30) one manilla folder ~~containing~~ labelled MEDH - National Campaign containing eight different articles on the Solidarity Campaign with ZANU

31) one manilla folder containing twelve documents relating to National Campaign to ZANU. The folder was labeled MACZ - overall work

32 one manilla folder labeled MACZ- current containing 33 documents relating to material campaign for ZANU

33) one manilla folder labeled October 10th — Zimbabwe containing copies of six different speeches, one each by [redacted] Comrade DETE from Zimbabwe Embassy, [redacted] on the Congo, [redacted] of Pan African Congress of AZANIA, and speech by RNA Defense Minister ALAJO ADEGBAIO/A.

b6
b7C

34) one manilla folder containing the original & one copy of a letter by [redacted] 8/7/80 to "CONRADE".

b6
b7C

35 one manilla folder labeled PALESTINE containing eight separate documents including newspaper articles, text of Castro speech and PLO statements

36) one manilla folder labeled M19 Lit — Coalition consisting of eighteen various items including statements of position on the 10/20/80 Bunkers robbery, the support for the freedom of [redacted] and a booklet by the May 19th Communist Organization calling for a Women's Revolutionary Movement

b6
b7C

37) one manilla folder labeled ZANU documents containing 28 newspapers and documents on Zimbabwe

38) one manilla folder labeled Prison Struggles containing numerous articles dealing with the Puerto Rican liberation struggle including a photocopy of a newspaper article on 1/25/75 containing the FALN communique for the Francisco Terrazas bombing:

- 39) one manilla folder labeled SLA Communiqués containing six ~~comm~~ communiques of the Symbionese Liberation Army.
- 40) one manilla folder marked Women in prison containing 20 documents on various articles regarding women in prison.
- 41) one manilla folder labeled Political Prisoners containing ~~the~~ thirty three items on prisoners such as [redacted] b6 b7C [redacted] and others.
- 42) one manilla folder labeled PRISON'S Misc containing 25 articles on various prison ~~aff~~ matters, reforms, programs etc.
- 43) one blue folder containing nine separate articles or posters on the Congolese National Liberation Front (FLNC).
- 44) one manilla folder labeled CORRESPONDENCE containing 45 documents showing contributors to the Material Aid Campaign for ZANU and letters in response to such donations.
- 45) one manilla folder labeled APSP containing 45 various documents including numerous items on the African Peoples Socialist Party, copies of speeches by [redacted] b6 b7C [redacted] and numerous other documents relating to the New African Independence Movement.

46) one manilla folder containing thirty two
various documents on various
subjects including a draft of a
speech by the May 19th Communist
Organization dated 12/28/82, purchase
papers for a GESTETNER machine,
and a guide for a FLNC slide
show.

*Please continue Room D
disregard item numbers. follow
number sequence from prior list
disregard asterisk next to number*

[redacted]
1

NY 91A-22662

The following items were seized by Special Agent [redacted]
[redacted] Federal Bureau of Investigation (FBI), at [redacted]
[redacted] New York City, on November 9, 1982,
pursuant to a search warrant issued by the Southern District of
New York. The following items were taken from the room
designated room D:

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Box #1 Room D

Items found in Bedroom D in red notebook found in a
clothes basket adjacent a filing cabinet.

- 47
1. Yellow paper with writing donation from [redacted]
 2. Brown envelope - [redacted] / Criminal Justice.
 3. White envelope to [redacted] from [redacted]
 4. White envelope United Salaried Physicians and Dentists,
dated October 1, 1982.
 5. White envelope - red ink, \$45.00 from [redacted] (owes \$5.00).
 6. White envelope - green ink, [redacted] or [redacted] If either of
you will be seeing [redacted] can you give this to her. [redacted]
 7. White envelope in pencil 650 Chicago - 20 trip to D.C.
 8. White envelope - 750 TX - November.
 9. Yellow paper - October SUST. [redacted] from [redacted]
 10. White envelope - [redacted] / November received \$20.00
October/November.
 11. White envelope - November To [redacted] from [redacted]
 12. Orange paper - 20 [redacted]
30 [redacted]
 13. White envelope in red, black and blue ink with dates and
dollar numbers.
 14. Orange flyer with "[redacted] November Dues" on back. Flyer
labeled "Salt of the Earth".
 15. White envelope - red ink M19CO to [redacted] from [redacted] October,
1982.

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NY 91A-22662

16. White envelope to Moncada Library c/o [redacted] P.O. Box 3111 Cadman Plaza, Brooklyn, from Manufacturers Hanover Trust. Inside Manufacturers Hanover Trust deposit ticket for \$96.65, name of [redacted] Account Number [redacted] dated October 4, 1982.
- *17. White envelope addressed to May 19th Communist Organization, P.O. Box 3111, Cadman Plaza Station, Brooklyn, New York, from [redacted] Indiana - postmarked GARY, Indiana, June 17. Context of letter from [redacted] was he was recently released from prison and supported May 19th Communist Organization (M19CO) and October Freedom Fighters.
18. White paper, red ink, [redacted] and additional numerical computations.
19. Typed letter from [redacted] (no address) to May 19 Comrads. [redacted] in prison. Talks about Revolution and Support of whites for the black revolution. Talks about meeting [redacted] and [redacted] and [redacted]
20. Manufacturers Hanover Trust Bank envelope initials [redacted]
21. White envelope - red ink, November, 1982, M19 dues - [redacted] + [redacted] minus \$100.00 [redacted] November salary.
22. Envelope from Promotion Graphics initials [redacted]/November from [redacted]
23. Citibank Deposit envelope - October with numerical computations.
24. Citibank Deposit envelope - November 6, 1982, "found \$70.00 in this envelope as I was counting money - Think it is November money but if October is off, this is where it's from."
25. Sealed envelope to [redacted] New York City, dated September 3, 1982. Envelope returned for non-existent address. Returned to P.O. Box 3111 Cadman Plaza G.P.O., Brooklyn, New York 11202. Inside envelope typed letter from M19CO to Comrade with a pamphlet defend the October 20th Freedom Fighters. Pertains to rally/protest on September 13, 1982.

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NY 91A-22662

26. Sealed envelope from Guardian Institute for Independent Social Journalism, 33 West 17th Street, New York, New York, to M19CO, Box 3111 Cadman Plaza Station, Brooklyn, a bill for non-payment.
27. Bill and envelope from Con Edison to [redacted] for non-payment of bill, dated October 7, 1982.
28. Envelope to [redacted] New York, New York, from P.O. Box 3111, Cadman Plaza G.P.O. Brooklyn, dated August 9, 1982. Containing M19 letter re declaims, August 21, 1982, New African Freedom Fighters Day and a Demo brochure.
29. Letter to M19CO from New York, 3 Freedom Campaign, P.O. Box 16, Jamaica, New York with a letter enclosed soliciting money and signing of a petition to free the New York 3.
30. Envelope from Amalgamated Bank of New York to M19CO, dated October 8, 1982. Balance statement, dated September 9, 1982 - balance \$276.53 Account Number [redacted] (checking account).
- 77 31. Letter to [redacted] from [redacted] dated October 10, 1982, pertaining to custody of a child.
- 78 32. Envelope to Dr. [redacted] New York, dated September 1, 1982 from New York Diagnostic Center, 1501 Broadway, New York, New York, letter pertaining to treatment of a patient.
- 79 33. Yellow line paper labeled Landlord [redacted] Long Island.
- 80 34. Airline ticket Delta, dated October 15, 1982, from La Guardia to Houston and return.
- 81 35. Environmental Control Board City of New York, June, 1981, petitioning [redacted]
- 82 36. Note regarding a Delta Flight from New York to Houston to [redacted] signed love me on Committee of Interns and Residents letterhead.
- 83 37. Note paper with notations of money and "owe [redacted] \$50.00".

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NY 91A-22662

- 82 38. Torn piece of paper, dated September 4, 1982, on Hamilton Copy Center letterhead, 1860 Broadway, New York, New York, 265-8200.
- 85 39. Green note paper with writing M19 owes [] \$40.00 moving [] 6.55 phone.
- 86 40. U.S. Postal Service Cash receipt, dated October 10, 1982, \$40.00 with writing - Crafts People Mailing.
- 87 41. Citibank envelope (brown) [] scratched through.
- 88 42. U.S. Postal Service Cash receipt, date October 16, 1982, \$40.00 writing - owed [] M19 mailing for Oct. 20.
- 89 43. White note paper with writing - Sorry no envelope \$79.00 from [] earrings.
- 14 44. Airline ticket AA Flight 27, September 2, 1982, from Austin, Texas, to Los Angeles issued to []
- 91 45. Envelope and bill to M19CO from Guardian Institute Social Journalism.
- 92 46. Express mail envelope from [] Austin, Texas, October 13, to M19CO, 3111 Cadman Plaza, Brooklyn, New York, signed by [] In ink are the notation "Note P.O. Box" on back "Now it arrived".
- 93 47. Envelope from Manufacturers Hanover Trust Company, Church Street Station, New York, New York, to [] New York, New York - a lease and notice of rental due on Safe Deposit Box Number [] from October 30 1982, - October 30, 1983.
- 94 48. Type page regarding a resume service.
- 95 49. Visa receipt, dated July 23, for flowers signed by [] (same number as her Visa)
- 96 50. Visa receipt to Under the Stair, dated August 8, 1982, signed by []
- 97 51. Visa receipt to [] house, dated July 7, 1982, []
- 98 52. Environmental Control Board City of New York, Civil Penalty Receipt - [] New York - amount of fine \$100.00.

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NY 91A-22662

- 99 53. Receipt Giant Photo Inc., 200 Park Avenue, for New Palestine T-Shirt.
- 100 54. A cash receipt to [] M19CO for posters and bulletins.
- 101 55. A receipt from Pro Print for Palestine T-Shirt.
- 102*56. Letter to M19 from [] c/o []
[] New York, [] requesting literative from M19. Letter, dated September 2, 1982.
- 103*57. Envelope with a personal check for \$100.00 from [] Austin, Texas, telephone [] dated October 27, 1982. Check made payable to M19CO Interfirst, The Austin National Bank, Austin, Texas.
- 104 58. Citibank deposit envelope with June written on numerical computations.
- 105 59. Amalgamated Bank of New York Statement to []
[] and [] Account Number []
- 106 60. White envelope with words Health Fair, inside Manhattan Classified receipt of [] phone number []
- 107 61. Envelope Sky Courier Network Inc., P.O. Box 3213 Boston, Massachusetts, in ink PLO.
- 108 62. Citibank deposit envelope with numerical computation, June written on outside.
- 109 63. Citibank deposit envelope with stamps inside.
- 110*64. Envelope and receipt for Safe Deposit Box Number [] from Manufacturers Hanover. Envelope for ARBITRON, P.O. Box 37424 Washington, D.C., where receipt was found.
- 111 65. Citibank deposit envelope with writing - to put in Safe Deposit Box November 6, advance to [] - owed from gen money to savings.
- 112 66. White envelope with writing - [] from [] October.
- 113 67. Citibank deposit envelope - writing - landlords address.
- 114 68. Citibank deposit envelope - numerical computations and October 1-15 written.
- 115 69. White envelope - written [] \$50.00 - chair, \$40.00 - sust. - \$20.00 to []

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NY 91A-22662

- 116 70. White envelope - in left corner to M19 Att. [] Right bottom corner from LBSL Boston \$50.00.
- 117 71. Shawmut Bank of Hampshire County N.A. writing big black pick up truck with 4 confederate mudflaps. Connecticut []
- 118 72. White envelope - writing in corner \$240.00 [] initials []
- 119 73. Con Edison envelope - writing on back \$54.05 Lit money from Palestine event.
- 120 74. White envelope with writing (1) study with [] (2) meet [] at 3:00 p.m.
- 121 75. Envelope - \$40.00 from [] (\$10.00 more next week).
- 122 76. Torn envelope - written babies, mobiles of free the land, free nations.
- 123 77. Envelope from [] New York, New York, writing 90 to [] 80 press, 10 sust.
- 124 78. United Counties Trust Company envelope - name - []
- 125 79. Envelope 25 [] 40 [] See account from []
- 126 80. White paper writing [] gave me \$20.00 which I used for October NC -
- 127 81. Envelope from Box 850 Grand Central Station, New York, New York written [] October.
- 128 82. Brown envelope to [] from [] October.
- 129 83. Envelope to Amalgamated Bank of New York, P.O. Box 377 Cooper Station, New York, on back March Rent.
- 130 84. White paper writing M19 then numerical computation.
- 131 *85. (1) red notebook - containing M19CO individual financial records.
- 132 86. One brown envelope with T-Shirt with Soldier of Fortune.
- 133 87. Chemical Bank envelope addressed to [] New York, Bank Statment for [] Checking Account Number [] found in man's sport coat pocket in clothing closet.
- 134 88. (1) Black book with gold print "cash" appears to be bookkeeping and accounting of the M19CO and members with looseleaf papers inside book regarding accounting matters.

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[redacted]
7

NY 91A-22662

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135 *89. (1) [redacted] Ledger book which has bookkeeping and accounting data regarding the M19CO shows payments to [redacted], [redacted] and RNA on pages 50 and 51. Month at top of page 50 is October.

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136 90. (1) Black personalized checking book account in the name of M19CO, Box 613 Van Brunt Station, Brooklyn, New York, account at the Amalgamated Banks of New York, 11-15 Union Square, New York, New York, also two brown envelopes with financial computations on note paper.
137 91. One large brown envelope labeled "BLA and Related Materials" Endorsed are numerous articles and documents pertaining to BLA, guerrilla warfare and armed struggle.
138 92. One manila folder with numerous papers pertaining to notes of M19CO meetings and study plans and guides.
139 93. One orange folder with a few pages of bookkeeping records and a white envelope with paid receipts regarding bus trips taken by groups and two white envelopes with numerical computations.

140 94. (1) Blue folder with miscellaneous papers and paid cash receipts.

141 *95. White envelope with [redacted] on outside and yellow type letter, dated June 4, and signed [redacted] second page made reference to [redacted] Letter to [redacted] comrades.

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b7C

142 96. A typed letter to [redacted] from [redacted] discussing [redacted] [redacted] and [redacted]

143 97. Letter to [redacted] and [redacted] - regarding [redacted] "The Struggle" and general conversation, dated July 30, 1982.

144 98. Birth Certificate for [redacted] of [redacted] and Blue Sheild bill for [redacted]

145 99. Envelope labeled [redacted] with note inside from [redacted] regarding [redacted] right to visit [redacted] in MCC., dated July 4, 1982. Envelope is personalized to [redacted]

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Room D

8

NY 91A-22662

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- 146 100. Assorted note papers with initials and numerical computations regarding Visa, Mastercharge, etc.
- 147 101. Car rental - Avis to [redacted] January 25, 1982, telephone number listed [redacted] Pay and Save Corp. - [redacted] Union 76 Truck Stop, Oak Grove, Missouri, gas receipt [redacted] Mastercard for [redacted] Gas receipt Colby, KS [redacted]
- 148 102. Below items found in manila envelope:
Insurance application form for [redacted] for a 1976 Toyota Corolla 4-door Vehicle Identification Number [redacted] Title and New York driver's license for [redacted]
- 149 103. Numerous deposit slips and withdrawal slips on Chase Bank for [redacted] Checking Account Number [redacted]
- 150 104. Envelope - Car City West with paid money orders paid on August 8, 1980, and August 9, 1980, \$6,500.00 worth of money orders.
- 151 105. Four pieces of note paper with signatures of [redacted] and signed by LYNN F. STEWART, Notary Public.
- 152*106. In a brown inter-departmental (brown) containing a manila folder with background information on numerous political conservatives, business executives and leaders of the Ku Klux Klan. Some individuals were apparently surveilled as well as coin and gun stores in areas near their home. (Placed in plastic envelope.)

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~~Completed Box 1 Room D.~~

~~Box 2 Room D.~~

- 153 1. Brown envelope (large) containing bank records, gas receipts and tax information of [redacted]
- 154 2. Brown sach with various papers and parking violations of [redacted]
- 155 3. ~~Large brown folder with old bank records of [redacted] dating back to 1970.~~ repeated on next page.

b6
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NY 91A-22662

- 155 4. Large brown strapped folder with old bank records of [redacted] dating back to 1974.
- 156 5. Yellow envelope labeled Wisconsin "Miscellaneous" containing miscellaneous papers.
- 158 6. Letters to [redacted] in brown envelope most current 1978-1980 some from Zimbabwe.
- 159 7. S.S. information regarding [redacted] as a recipient.
- 160 8. Various Massachusetts, Canada, Florida, Great Smoky Mountains National Park, etc.
- 160 9. Large brown envelope with love letters and revolutionary letters including photos of [redacted]
- 161 10. Large Brown envelope of Business receipts of [redacted]
- 162 11. Green folder containing revolutionary literature pertaining primarily to Africa revolution.
- 163 12. 1979 tax W-2 and interest income documents for [redacted]
- 164 13. Slick green book containing Chemical Bank Card and Unemployment Card for [redacted] (initialed inside).
- 165 14. Brown envelope with Bank Americard records for 1978 and 1979 for [redacted]
- 166 15. Bank Americard 1977 and 1978 for [redacted] trip to Rome (78) (78) airline ticket to L.A. and Philly with passengers name being [redacted]
- 167 16. 1978 receipts from Bloomingdales for [redacted]
- 168 17. 1978 Mobil credit card receipts for [redacted] showing travel to North Carolina, Florida and Virginia.
- 169 18. An invitation in a white envelope to [redacted] regarding the first graduating class at Baana School of Acupuncture to be held at 354 West 123rd Street, first floor, with reception at 245 West 139th Street.
- 170 19. Bloomingdales receipts 1979 in an envelope [redacted] DEFENSE COMMITTEE".
- 171 20. Various credit card receipts in a [redacted] DEFENSE COMMITTEE" envelope. Shows travel to Austin, Texas, San Francisco, California and Rome.

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[redacted]
10

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NY91A-226622

- 17A 21. Large brown envelope containing various documents of [redacted] i.e. Apartment lease agreements, cancelled checks, income tax W-2 and other business documents.
- 17B 22. Flyer regarding African Heroes Day with writing on the back with signature of [redacted]
Box containing miscellaneous documents and papers.

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~~* - Place in Plastic envelope~~

NY

1

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The following items were seized by Special Agent (SA) [redacted] Federal Bureau of Investigation (FBI), at [redacted] New York City (NY). The search was conducted pursuant to a search warrant issued by the Southern District of New York (SDNY). The below listed items were taken from the right rear bedroom of [redacted] (designated Form F).

b6
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Steno
This is a
continuation
of Room F
Again, disregard item
number listed.
Follow number
sequence from
last section.

- 1.- 11 manila folders (from black two drawer cabinet).
- 2.- 1 blue folder (from black two drawer cabinet).
- 3.- 1 Cubana folder.
- 4.- 2 rolls of film.
- 5.- 1 black telephone book.
- 6.- Set of index cards.
(Items 3-6 recovered from brown wood four drawer cabinet.)
- 7.- Miscellaneous paper in brown envelope jacket (from six shelved wooden book case).
- 8.- Address book (from six shelved wooden book case).
- 9.- Manila rope folder containing documents.
- 10.- \$275.55 in envelope marked "fortune."
- 11.- 21 yellow index cards.
- 12.- White folder containing various newspapers.
- 13.- 5 manila folders, 2 envelopes, miscellaneous papers.
- 14.- 7 folders containing FALN, MLC information.

NY

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15. - 1 manila folder on FALN.

16. - 7 cassette tapes.

(Items 9-16 recovered from wooden milk box.)

A detailed description of items 1, 2, 9, 12, 13, 14, and 15 is as follows:

FOLDER 1 - "M19"

<u>Item</u>	<u>Pages</u>	<u>Description</u>	<u>Quantity</u>
1	2	M19CO 9/15/82 notes	1
2	2	M19CO 9/8/82 notes	1
3	1	[redacted] Ltr.	1

b6
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FOLDER 1A - "JBAKC - NATIONAL MARKETING"

<u>Item</u>	<u>Pages</u>	<u>Description</u>	<u>Quantity</u>
1		Pamphlets notes of speech regarding Free the Land 1980	
2		Implementation of the National Program	
3		JBAKC - Chicago evaluation	
4		JBAKC - City Chapter proposed program	
5		JBAKC - Austin	

FD-340 (Rev.8-18-89)

1A5

Universal File Case Number 91A-22662

Field Office Acquiring Evidence _____

Serial # of Originating Document _____

Date Received 8-7-91From _____
(Name of Contributor)_____
(Address of Contributor)_____
(City and State)
By Evidence Central Unit
(Name of Special Agent)To Be Returned ☐ Yes ☐ NoReceipt Given ☐ Yes ☐ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6 (e)

Federal Rules of Criminal Procedure

☐ Yes ☐ NoTitle: NY 206
major CASE 37
OO:NYReference: _____
(Communication Enclosing Material)Description: ☐ Original notes re interview of

Evidence package copy for 1B507
evidence transfer to GSA By
SA
1. For FBI Evidence

#1,2,3
Date 9/8/85

Title and Character of Case

NYROB
MAJOR CASE 37
OO:NY

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 91A-22662-1A5

Date Property Acquired 9/8/85		Source From Which Property Acquired ROCKLAND COUNTY SHERIFF DEPARTMENT	
Location of Property or Bulky Exhibit MODEL GARAGE		Reason for Retention of Property and Efforts Made to Dispose of Same EVIDENCE PENDING CONCLUSION OF CASE	
To Be Returned ☐ Yes ☐ No	See Serial	Agent Submitting Property or Exhibit SA [] JTF-2	Agent Assigned Case SA [] JTF-2
☐ Yes ☐ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.			

b6
b7C

Description of Property or Exhibit

THREE VEHICLES AS FOLLOWS:

1. UHAUL TRUCK; ORANGE AND WHITE; 1981 FORD; NEBRASKA PLATES-187434; MILEAGE 11,485; VIN NO. 2FDJF37E5BCA55847

Unit # 3
2. OLDSMOBILE 4-DOOR; WHITE; 1978-79; NJ PLATES 594PJV; MILEAGE 60,024; VIN NO. 3M6M7R8M178505

3. 1981 HONDA GREEN; NY [] MILEAGE 16,016; VIN NO. []

ALL VEHICLES EXHIBIT EXTENSIVE BODY DAMAGE, MISSING PARTS, AND NO KEYS PROVIDED.

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TC
C. 8/8

For Valuable and/or Narcotics Evidence Only

Evidence Bag Seal # _____

Signature of Two
Special Agents
Verifying and Sealing
Bag Contents

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

Field File # _____

OO: NY 91A-22662-1B507

JTF-2

EVIDENCE (PACKAGE COPY)

BLOCK STAMP	
SEARCHED SERIALIZED	INDEXED FILED
SEP 8 1985	
FBI NEW YORK	

b6
b7C

CHAIN OF CUSTODY

[illegible]

Item No.

Remarks

1A6

Field File No.

~~91-8178-1A22~~

Serial # of Originating Document

OO and File No.

NY 91-22662-11

Date Received

9-14-88

From

(Name of Contributor)

(Address of Contributor)

(City and State)

By

Bulky Exhibits

(Name of Special Agent)

To Be Returned ☐ Yes ☐ No Receipt Given ☐ Yes ☐ NoGrand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☐ No

Title: NY ROB

Major Case #37

BR(A); TFIS - Murder; Rico

Reference:

See 1B1

(Communication Enclosing Material)

Description: ☐ Original notes re interview of

Package copy for 1B1
Evidence destroy 9-14-88

Date
3-29-84

Title and Character of Case

NYROB;
MAJOR CASE #37;
BR (A); TFIS - MURDER; RICO

Date Property Acquired 3-29-84		Source From Which Property Acquired Director, FBI	
Location of Property or Bulky Exhibit PROPERTY Evidence Room		Reason for Retention of Property and Efforts Made to Dispose of Same	
To Be Returned ☐ Yes ☒ No	See Serial	Agent Submitting Property or Exhibit	Agent Assigned Case
☐ Yes ☒ No Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure.			

b6
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Description of Property or Exhibit

2 boxes of computer lists produced from telephone records

For Valuable and/or Narcotics Evidence Only	
Evidence Bag Seal # _____	Signature of Two Special Agents Verifying and Sealing Bag Contents _____

SEMIANNUAL INVENTORY CERTIFICATION TO JUSTIFY RETENTION OF PROPERTY (Initial and Date)

_____	_____	_____
_____	_____	_____
_____	_____	_____

Field File # 91-8178-1B1

OO: _____

EVIDENCE (PACKAGE COPY)

BLOCK STAMP

b6
b7C

CHAIN OF CUSTODY

Accepted Custody		Date	Time	Released Custody		Date	Time
Signature	[Redacted]			[Redacted]		5/16/88	1000 P
Reason	021061056 via mail R# 021061055			sent to NY by airtel 5-10-88 Reg# R431403411 and R431403412		5/16/88	
Signature	[Redacted]	7/1/88		[Redacted]		7/2/88	b6 b7C
Reason	2051056			TO 759			
Signature	[Redacted]	7/2/88	1000 A	[Redacted]		7/2/88	1000 A
Reason				destruction			
Signature	[Redacted]						
Reason	TO BE DESTROYED BY BULKY						
Signature							
Reason							
Signature							
Reason							
Signature							
Reason							
Signature							
Reason							
Signature							
Reason							

Item No.

Remarks

all to evidence, 3/30/84 R 021061056, R 021061055

b6
b7C

91-22662-1A7

Field File No. SC 91A-11598-1A3

OO and File No. _____

Date Received 11/28/84

From 11/28/84 [Redacted]

[Redacted]

By SA [Redacted]
(Name of Special Agent)

To Be Returned ☐ Yes

☒ No

☐ Yes

☒ No

Receipt Given ☐ Yes

☒ No

Grand Jury Material - Disseminate
Only Pursuant to Rules 6(e),
Federal Rules of Criminal
Procedure

Description:

Original interview notes

See Ser 1008

12/10/84
[Redacted]

b6
b7C

b6
b7C

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT
NY 91-22662-1A7

11/28/84

b6
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b6
b7C

young man [redacted] Bm -
2 weeks [redacted] returned to LA

[redacted]
approx 5'6" - 5'7"
160 - 170 pounds
goes to jazzercise

works at [redacted]
[redacted]

b6
b7C

drive small car Silver Bmw [redacted]
usually parks in driveway

-2-

likes to play a lot of jazz
music loud

neighbors can hear even with
house closed up

her car has

[redacted]

b6
b7c

[redacted]

bumper sticker

Herk works in

[redacted]

close by

Had 2 parties - done inside
no problems other than loud
music.

dk on associates

leaves about 8:15 - 8:30 am
dk on evening time home

he's in and out all day

Weapons registered

-3-

daughter - med. dark complexion, thin
- darker than daughter's complexion

very quiet -
music was Afro blues & jazz

b6
b7C

Landlord

- Water Resources

Field File No. 91-22662-1A8

OO and File No. SC 91A 11598-1A (2)

Date Received 7/15/85

From [Redacted]
(Name of Contributor)

Sears S.B.
(Address of Contributor)

[Redacted]
(City and State)

By [Redacted]
(Name of Special Agent)

To Be Returned ☐ Yes ☒ No Receipt Given ☐ Yes ☒ No

Grand Jury Material - Disseminate Only Pursuant to Rule 6(e), Federal Rules of Criminal Procedure ☐ Yes ☒ No

Title: Unsub.
91A.

See Ser 1008

Reference: [Redacted]
(Communication Enclosing Material)

Description: ☒ Original notes re interview of

[Redacted]

1A(7)

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91A-11598

7/15/85

Sears Roebuck & Co.
3501 Arden Way
Sac. 

was not sure possibly,

 little finger - left hand -

silver ring - narrow on bottom - 50%
increase - stone - square or rectangle -
Indian ring - flat w/ ring - turquoise -

b6
b7c

PLEASE DO NOT REMOVE
THIS SLIP FROM EXHIBIT

NY

91-22662-1A8

Memorandum



To : SAC (91-22662)

Date 10/24/81

From : SA [redacted] (JTF-1)

b6
b7C

Subject : NYROB;
MAJOR CASE NUMBER 37
BR-A; TFIS-MURDER
(OO: NY)

The purpose of this memo is to request that authority be granted to establish, amend and/or add the below listed sub-files to administer captioned investigation:

91A-22662 (Main) Administrative

- Sub A - Outgoing Communications
- Sub B - Incoming Communications
- Sub C - Original FD-302s and Inserts
- Sub D - Crime Scene, Evidence, Lab Reports
- Sub E - Latent Comparisons
- Sub F - Investigation at Nanuet Mall
- Sub G - Investigation at Intersection of Mountain View Avenue and Route 59, Nyack, New York
- Sub H - Investigation at Sixth Avenue and Broadway, Nyack, New York
- Sub I - Investigation at Korvettes Shopping Mall
- Sub J - Investigation on Mountain View Avenue
- Sub K - Investigation at Brinks
- Sub L - Investigation at 223 Prospect Avenue East Orange, New Jersey
- Sub M - Investigation at [redacted] Mount Vernon, New York
- Sub N - Investigation at [redacted] Bronx, New York
- Sub O - Search Warrant Investigation

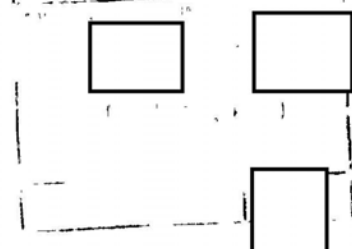
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- 1 -91A-22662 (Main File)
- 1 -Each Sub File

[redacted]
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91A-22662 - 1B



NY 91A-22662

Sub P - Affidavits/Warrants/Subpoenas
Sub Q - Informant Information
Sub R - Telephone Toll Records and Subscriber
Information
Sub S - Surveillance Logs
Sub T - DMV Checks
Sub U - Arrest Checks and Records/Indices Checks
Sub V - Investigation by Other Divisions
Sub W - Miscellaneous Complaints
Sub X - Investigation at [REDACTED]
(BOUDIN Apartment)
Sub Y - Shootout Scene - 127th Street and 34th Place
Queens
Sub Z - Recovery of Oldsmobile in Pelham, New York

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Sub AA - KATHY BOUDIN
Sub BB - [REDACTED]
Sub CC - [REDACTED]
Sub DD - Aka. [REDACTED]
Sub EE - [REDACTED]
Sub FF - MARILYN JEAN BUCK
Sub GG - [REDACTED]
Sub HH - Queens Number One [REDACTED]
Sub II - Queens Number Two SAMUEL SMITH
Sub JJ - [REDACTED]
Sub KK - [REDACTED]
Sub LL - [REDACTED]
Sub MM - [REDACTED]

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Sub AAA - Original Memos
Sub BBB - General Information re: Weathermen
Sub CCC - General Information re: BLA
Sub DDD - General Information re: FALN
Sub EEE - Investigation at [REDACTED] Bronx

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FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 10/23/81

068

FM NEW YORK (91A-22662)

TO ~~DIRECTOR~~ ROUTINE

BT

UNCLAS

NYROB; MAJOR CASE NUMBER 37, BR-A, TFIS-MURDER, RICO, OO:
NEW ROCHELLE.

THIS IS TO CONFIRM TELEPHONIC CONVERSATION BETWEEN
ASAC [] MANHATTAN CRIMINAL DIVISION, AND NIGHT
SUPERVISOR [] INVESTIGATIVE DIVISION, EVENING OF
OCTOBER 23, 1981 WHEREIN SUPERVISOR [] AUTHORIZED RENTAL
OF [] AUTOMOBILES FOR [] IN CONNECTION WITH CAPTIONED
SPECIAL.

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NYO WILL EFFECT RENTAL OCTOBER 23, 1981 AND UTILIZE
CASE FUND.

BT

1 - NEW YORK[]
(2)

91A-22662 (main) - 6

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Approved: []

Transmitted []

(Number)

0425
(Time)

Per []

Memorandum



To : ADIC (91-22662)

Date 10/27/81

From : [REDACTED] AOSM

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b7C

Subject : NYROB
91-22662

This is to advise that considerable overtime will be required to cover necessary support operations for captioned special. This overtime will extend from 10/23/81 until such time as the Supervisory Staff deems it is no longer necessary.

1 - SAC I, II
1 - ASAC I
1 - [REDACTED] JTF
1 - SSS [REDACTED]
1 - T & A
1 - 66-848C
[REDACTED]

(7)

91A-22662 (main) - 7

SEARCHED	INDEXED
SERIAL	FILED
OCT 28 1981	
[REDACTED]	

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FM DIRECTOR, FBI

TO FBI NEW YORK IMMEDIATE

BT

UNCLAS E F T O

NYROB; MAJOR CASE 37, 00: NY

PPOGRAM ANALYSTS [REDACTED] AND [REDACTED] WILL
ARRIVE NEW YORK LAGUARDIA AIRPORT ON NEW YORK AIR FLIGHT 12,
ARRIVING 11:00 A.M. ARRANGEMENTS HAVE BEEN MADE FOR HOTEL
ACCOMMODATIONS AND PICKUP AT AIRPORT HAVE BEEN ARRANGED.

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EMPLOYEES WILL SIGN IN AND OUT ON FORM FD-420. ANY
OVERTIME WILL BE CERTIFIED ON THE FD-420 BY CASE COORDINATOR.

ARMED AND DANGEROUS

BT

#0105

91A-22662 (main)

SEARCHED	[REDACTED]	[REDACTED]
SERIALIZED	[REDACTED]	[REDACTED]
OCT 26 1981		
[REDACTED]		

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October 26, 1981



Dear 

b6
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The law enforcement community is deeply saddened by the death of  and, on behalf of the FBI, I extend heartfelt sympathy. We hope you will be comforted by the knowledge that others are thinking of you and share your sorrow. May God bless you.

Sincerely yours,

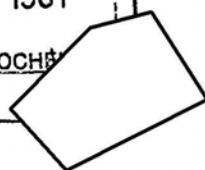
William H. Webster
Director

- ① - New Rochelle (91A-22662) - Enclosures (2)
Reurtel 10/22/81.

*Copy
1515*

91A-22662-(MAIN)

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 29 1981	
FBI - NEW ROCHESTER	



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October 26, 1981

[Redacted]

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Dear [Redacted]

I was very sorry to learn of [Redacted] death and extend heartfelt sympathy on behalf of the entire FBI. I know there is little I can say that will ease your sorrow, but I wanted you to know that others are thinking of you and share your grief.

Sincerely yours,

William H. Webster

William H. Webster
Director

① - New Rochelle (91A-22662)
Reurtel 10/22/81.

91A-22662 (MAIN)

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 29 1981	
FBI - NEW ROCHELLE	

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[Redacted]

October 26, 1981

[Redacted]

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Dear [Redacted]

My associates in the FBI and I were extremely saddened to learn of the death of [Redacted] and extend our heartfelt sympathy to you and your family. I know words afford little comfort at a time like this, but I wanted you to know that you are in our thoughts and prayers.

May God be with you and bless you.

Sincerely yours,

William H. Webster

William H. Webster
Director

① - New Rochelle (91A-22662)
Reurtel 10/22/81.

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(137)*

91A-22662 (MAIN)

SEARCHED	INDEXED
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OCT 29 1981	
FBI - NEW RO	

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RE HQ NY

LE MF

R 2952255Z OCT 81

FM NEW ROCHELLE (NR 91A-22662)

TO DIRECTOR ROUTINE

ATTN: SA [REDACTED]

NEW YORK ROUTINE

ATTN: SAC II

B

U C L A S

NYROB; 00: NEW ROCHELLE.

REFERENCE BUREAU TELEPHONE CALL TO NEW YORK, OCTOBER 22, 1981.

NAME OF KIN OF DECEASED NYACK POLICE DEPARTMENT OFFICERS ARE:

VIC 1: SERGEANT EDWARD O'GRADY - [REDACTED]

[REDACTED]

VIC 1M POLICE OFFICER WAVERLY BROWN - [REDACTED]

[REDACTED]

NO IMMEDIATE ACTION

91A 22662 (BMAIN) 13

[REDACTED]

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PAGE TWO (NR 91A-2266?) U N C L A S

TEXT OF KIV OF BRINKS ARMORED CAR GUARD, PETER PAIGE, IS:

[REDACTED]

NO REASON EXISTS NOT TO INSTITUTE PAPER WORK ON [REDACTED]

[REDACTED]

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SAC (91A-22662)

10/30/81

SUPERVISOR [] (JTF-I)

NYROB
MAJOR CASE 37;
BR - A;
TFIS - MURDER;
RICO
(OO:NR)

The purpose of this memo is to amend previously submitted memo, dated 10/28/81:

The following Agents/Detectives (JTF-1 or JTF-2) are being assigned as Control Person for the subject or subjects next to their name and as such, will be responsible for the file on those subjects. Additionally, all completed leads regarding subjects will be routed to them before going to the file for review. It is the intention that the Control Person will be the most knowledgeable regarding the subject(s) assigned them and will hereafter be responsible for seeing that all leads regarding subject are covered, that any follow-up leads are set out and that sub-files are fully up-to-date regarding background, evidence, et cetera:

<u>Control Person</u>	<u>Subjects</u>
SA []	MARILYN JEAN BUCK (Sub FF)
SA []	KATHY BOUDIN (Sub AA)
	[] (Sub DD)
SA []	[] (Sub EE)
SA []	[] (Sub BR)
Det. []	SAMUEL SMITH (Sub II)
	[] (Sub II)

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91A-22662 - 500 (MAIN) 1/4

NOV 01 1981

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NY 91A-22662

Control Person

SA

SA

SA

SA

Det

Det

Subjects

(Sub OO)

(Sub LL)

Sub JJ)

(Sub JJ)

(Sub NN)

(Sub QQ)

(Sub PP)

(Sub KK)

(Sub GG)

(Sub MM)

(Sub CC)

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DE HQ #0170

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FM DIRECTOR FBI

TO FBI ALBANY IMMEDIATE

FBI BOSTON IMMEDIATE

FBI NEWARK IMMEDIATE

FBI NEW ORLEANS IMMEDIATE

FBI NEW YORK IMMEDIATE

BT

UNCLAS

NYROB; MAJOR CASE NUMBER 37; BR-A; ITSP-MURDER; RICO;

OO: NEW YORK

REBUTELCALLS TO RECEIVING OFFICES.

THIS IS TO CONFIRM TELEPHONIC NOTIFICATION OF THE MEETING
AT THE NEW YORK OFFICE ON 11/4/81 REGARDING THE INITIATION OF
ON-LINE ISIS IN CAPTIONED MATTER. ATTENDEES SHOULD COORDINATE
TRAVEL PLANS AND HOTEL ACCOMMODATIONS WITH SA
NEW YORK OFFICE, EXTENSION 2816 OR 2822.

BT

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91-230662 *main* 459-19

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 3 1981	
FBI - NEW YORK	

ADIC (80-217)

10/30/81

SA [REDACTED] (PIO)

b6
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COOPERATION WITH THE PRESS

The following interviews and press briefings were conducted in connection with the NYROB investigation (NY91-A-22662):

On 10/21/81, DADIC KENNETH P. WALTON and Commissioner ROBERT MC GUIRE, NYCPD, held a press conference at One Police Plaza, NYC;

On 10/21/81, DADIC KENNETH P. WALTON did on-camera interviews with [REDACTED] (WNEW-TV) and with [REDACTED] (WCBS-TV);

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On 10/21/81, SA [REDACTED] did an interview via telephone for WBLI Radio;

On 10/21/81, DADIC KENNETH P. WALTON conducted an in-depth interview with [REDACTED] N.Y. Times;

On 10/23/81, DADIC KENNETH P. WALTON conducted an in-depth interview to [REDACTED] Newsweek;

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On 10/24/81, DADIC KENNETH P. WALTON conducted radio interviews with Mutual News, Washington, D.C., and the British Broadcasting Company, London;

- 2 - DADIC
- 1 - SAC II
- 1 - Supv. [REDACTED] (JTF1)
- ① - NY 91A-22662
- 1 - NY 66-3476
- 1 - NY 80-221
- 1 - PIO, NYO

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[REDACTED]
(9)

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91A-22662 (MAIN)

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On 10/24/81, DADIC KENNETH P. WALTON and Chief of Detectives JAMES SULLIVAN, NYCPD, held a press briefing at the NYO;

On 10/26/81, DADIC KENNETH P. WALTON granted an interview with WMCA Radio;

On 10/27/81, SAC RICHARD T. BRETZING and Chief of Detectives JAMES SULLIVAN, NYCPD, held a press briefing at the NYO;

On 10/28/81, SAC RICHARD T. BRETZING granted an on-camera interview to [REDACTED] WCBS-TV;

On 10/29/81, DADIC KENNETH P. WALTON provided an in-depth interview to [REDACTED] Time Magazine; and

On 10/29/81, DADIC KENNETH P. WALTON provided a telephone interview to [REDACTED] WABC-Radio.

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ADIC (80-217)

11/3/81

SA [REDACTED] (PIO)

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b7C

COOPERATION WITH THE PRESS

On 10/30/81, DADIC KENNETH P. WALTON provided an on-camera interview to [REDACTED] WNBC-TV, re NYROB investigation.

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Also, on the same date, DADIC WALTON granted an interview via telephone to [REDACTED] of the organization known as "Accuracy in Media" re NYROB.

- 2 - DADIC
- ① - NY 91A-22662
- 1 - NY 66-3476
- 1 - PIO

[REDACTED]
(6)

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91A 22662 (MAIN)-16

SEARCHED	[REDACTED]
[REDACTED]	[REDACTED]
NOV 04 1981	
[REDACTED]	[REDACTED]

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ADIC (80-217)

11/6/81

SA [REDACTED]

(PIO)

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COOPERATION WITH THE PRESS

On 11/5/81, DADIC KENNETH P. WALTON provided
a telephone interview to [REDACTED] WABC Radio,
re NYROB investigation.

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- 2 - DADIC
- ① - NY 91A-22662
- 1 - NY 66-3476
- 1 - PIO

[REDACTED]
(6)

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91A 22662 sub (MAN)

SEARCHED	[REDACTED]	[REDACTED]
SERIALIZED	[REDACTED]	[REDACTED]
NOV 10 1981		
FBI - NEW YORK		
[REDACTED]	[REDACTED]	[REDACTED]

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ADIC (80-217)

11/9/81

SA [REDACTED] (PIO)

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COOPERATION WITH THE PRESS

On 11/6/81, DADIC KENNETH P. WALTON provided on-camera interviews re the NYROB investigation to [REDACTED] WCBS-TV, and to [REDACTED] ABC News.

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On 11/7/81, DADIC WALTON provided a telephone interview to [REDACTED] of the Minneapolis Star re NYROB.

- 2 - DADIC
- 1 - Supv. [REDACTED] (JTF-1)
- ① - NY 91A-22662
- 1 - NY 66-3476
- 1 - PIO

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[REDACTED]
(7)

91A-22662-Sub (MAIN)-18

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 10 1981	
FBI - NEW YORK	

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DE HQ #0001

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O 310027Z OCT 81

FM DIRECTOR FBI

TO ALL FBI FIELD OFFICES (IMMEDIATE)

PERSONAL ATTENTION SAC

BT

UNCLAS E F T O

NYROB;

MAJOR CASE 37

BANK ROBBERY (A); TFIS - MURDER; RICO;

OO: NEW YORK

RENYTELS TO ALL FIELD OFFICES DATED OCTOBER 22 AND 29, 1981.

NYROB HAS BEEN DESIGNATED A MAJOR CASE SPECIAL IN WHICH THE NEW YORK DIVISION IS OFFICE OF ORIGIN. ALL LEADS DEVELOPED BY AUXILIARY OFFICES ARE TO BE COORDINATED WITH OFFICE OF ORIGIN. ALL OFFICES ARE INSTRUCTED TO AFFORD ANY LEADS RECEIVED IN CAPTIONED MATTER IMMEDIATE AND CONTINUOUS ATTENTION UNTIL THEY ARE RESOLVED. IF THE EXIGENCIES OF INFORMATION DEVELOPED SO DICTATE, LEADS ARE TO BE SET OUT TELEPHONICALLY

No leads

9/A-22662 main-21

SEARCHED	
SERIALIZE	
OCT 30 1981	
JTF-2	
FBI - NEW YORK	

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PAGE TWO DE HQ 0001 UNCLAS E F T O

FOLLOWED BY IMMEDIATE CONFIRMING TELETYPE. IN ALL OTHER SITUATIONS, LEADS ARE TO BE SET OUT AND ANSWERED BY TELETYPE. COPIES OF ALL TELETYPES ARE TO BE DIRECTED TO FBIHQ AND OFFICE OF ORIGIN, AS WELL AS INTERESTED OFFICES, SO THE PROGRESS OF THIS INVESTIGATION MAY BE MONITORED. YOUR FULL COOPERATION IN HANDLING THIS MATTER IS EXPECTED AND IS OF PARAMOUNT IMPORTANCE TO OUR SUCCESSFULLY RESOLVING IT.

ARMED AND EXTREMELY DANGEROUS.

BT

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DE HQ #0008

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R 310028Z OCT 81

FM DIRECTOR, FBI

TO FBI, NEW YORK ROUTINE

BT

UNCLAS E F T O

BLACK LIBERATION ARMY (BLA); [REDACTED] OO: NEW YORK

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BASED ON POSSIBLE BLA INVOLVEMENT IN NYROB, NEW YORK IS
INSTRUCTED TO [REDACTED]

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[REDACTED] ON THE CAPTIONED ORGANIZATION.

INSURE THAT RECOMMENDATIONS FOR FURTHER ACTION IN THIS

[REDACTED] ARE SUBMITTED TO FBIHQ PRIOR TO THE ABOVE
EXPIRATION DATE.

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IN ADDITION, SHOULD INVESTIGATION DETERMINE THE NEED FOR

[REDACTED] RECOMMENDATIONS

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SHOULD BE FORWARDED TO FBIHQ IN THE MOST EXPEDITIOUS MANNER.

BT

#0008

91A-22662 sub-21

SEARCHED
SERIALIZED
INDEXED
OCT 30 1981
FBI - NEW YORK

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DE HQ #0098 3030226

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P 291916Z OCT 81

FM DIRECTOR FBI

TO ALL FBI FIELD OFFICES PRIORITY

BT

UNCLAS

NYROB; MAJOR CASE 37

RECEIVING OFFICES ARE REQUESTED TO IMMEDIATELY TAKE
APPROPRIATE STEPS TO ENSURE NO FURTHER STATEMENTS ARE MADE
TO THE MEDIA RELATIVE TO CAPTIONED CASE WITHOUT CONCURRENCE
OF THE CRIMINAL INVESTIGATIVE DIVISION AND THE OFFICE OF
CONGRESSIONAL AND PUBLIC AFFAIRS. SAC'S SHOULD ENCOURAGE
LOCAL LAW ENFORCEMENT AGENCIES TO ALSO REFRAIN FROM DISCUSSING
OR SPECULATING WITH REGARD TO THIS CASE.

ALL QUESTIONS SHOULD BE REFERRED TO THE PRESS OFFICE,
FBI HEADQUARTERS; FTS NUMBER 324-3691.

BT

#0098

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9/A-22662-23

SEARCHED	INDEXED
SERIALIZED	
OCT 29 1981	
FBI - NEW YORK	

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T-15

26 Federal Plaza
New York, New York 10273
November 16, 1981

Anthony M. Mosca
Commissioner
Department of Public Safety
Bureau of Police
City of Mount Vernon
Mount Vernon, New York

Dear Commissioner Mosca:

I received your letter of October 28, 1981, concerning the robbery and shootout in Nyack, New York, and the subsequent search at [redacted] Mount Vernon, New York.

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This case has evolved into a major investigation of voluminous proportions with numerous subjects and suspects involved. Due to the above, I have established a separate team to handle this investigation exclusively and have assigned Supervisors [redacted] and [redacted] [redacted] to coordinate same.

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Should you have any questions concerning this investigation, please feel free to contact either supervisor directly at 553-2816, as they are more than willing to work with you on this matter.

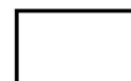
Your offer of assistance is greatly appreciated and it is through this type of cooperation that we are able to mutually bring these matters to a successful conclusion.

Sincerely yours,

LEE F. LASTER
Assistant Director in Charge

91A 22662 (MAIN)-24

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DE HQ #0109 3102015

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O 061950Z NOV 81

FM DIRECTOR FBI

TO FBI NEW YORK IMMEDIATE

BT

UNCLAS E F T O

NYROB; MAJOR CASE 37; BR (A); ITSP - MURDER; RICO; OO: NY.

RETELCA OF ADIC MONTOE TO DADIC WALTON, NOVEMBER 6, 1981.

PURSUANT TO RETELCA, NEW YORK SHOULD PROVIDE TO THE
LABORATORY AND IDENTIFICATION DIVISIONS, FBIHQ, TWO SPECIAL
AGENTS FAMILIAR WITH CAPTIONED MATTER. THESE SPECIAL AGENTS
ARE TO REVIEW THE SEIZED MATERIAL FROM THE "SAFE HOUSES" FOR
ANY AND ALL LEADS CONTAINED THEREIN.

SPECIAL AGENTS SHOULD ARRIVE MONDAY NOVEMBER 9, 1981.

BT

#0109

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9/22662 main 25

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NOV 6 1981	
FBI - NEW YORK	

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TRANSMIT VIA:

☒ Teletype☐ Facsimile☐

PRECEDENCE:

☐ Immediate☒ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLAS

11/3/81

Date

FM NEW YORK (66-8661)

TO ~~DEFECTOR~~ PRIORITY

ATTN: [REDACTED], CID

BT

UNCLAS

[REDACTED] NEW YORK DIVISION.

NYROB, MAJOR CASE NUMBER 37, (NYFILE 91A-22662).

[REDACTED] ARE ^{TASKED} TASKED WITH SURVEILLANCE
IN CAPTIONED MATTER. [REDACTED]THE BUREAU IS ^EWELL AWARE OF THE PROPENSITY FOR VIOLENCE
OF ^{SE}THESE SUBJECTS AND THE FACT THAT ANY APPREHENSION WILL
PROBABLY INVOLVE ARMED RESISTANCE.FOR THESE REASONS, [REDACTED] ARE IMMEDIATELY NEEDED
FOR ISSUE TO [REDACTED] ASSIGNED TO THIS
MATTER [REDACTED]

BT

#1-NEW YORK
1-NEW YORK (91A-22662)
1-SUPERVISOR

(3)

Approved: [REDACTED]

Transmitted

(Number)

(Time)

Per [REDACTED]

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91-22662 Main-26

2303

One Sheraton Plaza
New Rochelle, New York
November 5, 1981

Police Commissioner
City of New Rochelle
90 Beaufort Place
New Rochelle, New York 10801

Attention: Commissioner William G. Hagerty

Dear Sir:

This office would like to thank your Department and, in particular, Lieutenant [redacted] for its assistance in preparing colored photographs utilized by this office in its investigation concerning the Rockland County armed robbery of October 20, 1981.

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The assistance and expeditious processing of this photographic material by Lieutenant [redacted] is much appreciated by this office.

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b7C

Thank you again, I remain,

Very truly yours,

[redacted]
Assistant Special Agent in Charge

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2 - addressee
① - New Rochelle 71-22662

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71A22662 - (MAIN)

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ENCLOSURE

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OO CG NY SF

DE HQ #0130

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O 022243Z NOV 81

FM DIRECTOR FBI

TO FBI CHICAGO IMMEDIATE

FBI SAN FRANCISCO IMMEDIATE

FBI NEW YORK IMMEDIATE

BT

UNCLAS

NYROB; MAJOR CASE #37; BR-A; TFIS-MURDER; RICO; OO: NEW YORK

REFERENCE SECTION CHIEF WAYNE GILBERT TELEPHONE CALLS TO
ASAC [] CHICAGO AND ASAC [] SAN FRANCISCO.

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BASED ON THEIR UNIQUE KNOWLEDGE OF NYROB SUBJECTS, SA
[] CHICAGO AND SA [] SAN
FRANCISCO SHOULD PROCEED TO NEW YORK TO RENDER ASSISTANCE IN
CAPTIONED INVESTIGATION. SA'S [] AND [] SHOULD PLAN
ON A MINIMUM STAY OF TWO WEEKS.

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CONTACT SHOULD BE MADE WITH SA [] NYO EXTENSION
2816 OR 2822 PRIOR TO DEPARTURE SO THAT TRAVEL AND ACCOMMODATION
DETAILS MAY BE WORKED OUT.

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EBT

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91A-20662 main-30

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NOV 2 1981	
FBI - NEW YORK	

FBI

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OSK

TRANSMIT VIA:

- ☒ Teletype
- ☐ Facsimile
- ☐ _____

PRECEDENCE:

- ☒ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☐ UNCLAS

Date 11/30/81

FM NEW YORK (91-22662)

TO ALBANY IMMEDIATE

BT

UNCLAS E F T O

NYROB, MAJOR CASE NUMBER 37, BR (A), TFIS - MURDER, RICO, OO:
NEW YORK.

RENYTELCALL TO AL, NOVEMBER 30, 1981.

IN CONNECTION WITH CAPTIONED CASE THERE WILL BE A MEETING
AT AUSA [] SDNY, OFFICE ON DECEMBER 2, 1981 AT 10AM.
PARTICIPANTS AT THIS MEETING WILL INCLUDE REPRESENTATIVES FROM
CORRECTIONAL DEPARTMENTS FROM NYC, NY STATE, NEW JERSEY AS WELL
AS FBI AGENTS FROM THE NEWARK AND NY OFFICES.

SAC, ALBANY IS REQUESTED TO AUTHORIZE SA []
ALBANY OFFICE TO ATTEND INSTANT CONFERENCE IN VIEW OF HER KNOWLEDGE
AND CONTINUING LIASION WITH [] DEPUTY INSPECTOR
GENERAL, NY STATE DEPARTMENT OF CORRECTIONS WHO WILL BE IN
ATTENDANCE.

BT

1 - NEW YORK
1 - SUPV.
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91A-22662-31

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Approved:

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Transmitted

(Number)

(Time)

Per

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FBI

TRANSMIT VIA:

- ☒ Teletype
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- ☐ _____

PRECEDENCE:

- ☐ Immediate
- ☐ Priority
- ☒ Routine

CLASSIFICATION:

- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☒ UNCLAS

595
237

Date 11/27/81

FM NEW YORK (91A-22662) (P)

TO DIRECTOR ROUTINE

ATTN: ADIC CHARLES MONROE

BT

U N C L A S

NYROB; MAJOR CASE 37; BR (A); TFIS-MURDER; RICO; OO: NEW YORK.

FOR INFORMATION OF BUREAU, TO DATE, NYO HAS EXPENDED [] FROM CAPTIONED CASE FUND, LEAVING BALANCE OF [] EXPENSES OF [] ARE CURRENTLY OUTSTANDING, THEREFORE, NYO REQUESTS AN ADDITIONAL [] FOR CAPTIONED CASE FUND, TO MEET THESE EXPENSES, UACB.

ARMED AND EXTREMELY DANGEROUS. SUBJECTS HAVE SHOWN A GREAT PROPENSITY FOR VIOLENCE AGAINST LAW ENFORCEMENT.

BT

FSA []

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main

- ① - NEW YORK
- 1 - SUPERVISOR JTF-2

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Approved: 4 []

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PRECEDENCE:

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☐ UNCLAS

Date _____

FM NEW YORK (91A-22662) (JTF-2)

TO ~~SECRET~~ ROUTINE

BT

UNCLAS E F T O

NYROB, MAJOR CASE NUMBER 37, BR-A; TFIS-MURDER; RICO, OO:
 NEW ROCHELLE.

REFERENCE NEW YORK ASAC [] TELEPHONE CALL TO
 BUREAU NIGHT SUPERVISOR, [] OCTOBER 23, 1981.

THIS IS TO CONFIRM A CONVERSATION HELD BETWEEN NEW YORK
 ASAC [] AND BUREAU NIGHT SUPERVISOR []
 ON OCTOBER 23, 1981, DURING WHICH [] AUTHORIZED NEW YORK
 TO RENT [] VEHICLES TO BE UTILIZED IN CAPTIONED MATTER.

THE [] VEHICLES WILL BE RENTED FOR []
 AND WILL BE PAID OUT OF THE CASE FUND.

BT

 1-NEW YORK
 1-SUPERVISOR JTF-2

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91-A-22662

SEARCHED	INDEXED
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FBI - NEW YORK	

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PRECEDENCE:

☐ Immediate☒ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLASDate 11/10/81

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FM NEW YORK (91A-22662) (P)

TO DIRECTOR PRIORITY

ATTN: PERSONAL CRIMES UNIT AND BEHAVIORAL SCIENCE UNIT

BT

UNCLAS

NYROB; MAJOR CASE NUMBER 37; OO:NY.

RENYTELCALL ON NOVEMBER 9, 1981.

REFERENCED TELEPHONE CALL SOLICITED FBIHQ AUTHORITY
TO INTERVIEW SPECIAL AGENT [REDACTED] NYO, WITH AID
OF HYPNOSIS.

FBIHQ AUTHORITY GRANTED AND INTERVIEW WILL BE CONDUCTED
NOVEMBER 10, 1981 BY HYPNOTIC COORDINATOR, NYO, UNDER
SUPERVISION OF [REDACTED] WHO HAS BEEN USED
BY THE FBI ON NUMEROUS OCCASIONS.

ARMED AND DANGEROUS.

BT

#1 - NEW YORK
1 - SUPERVISOR

[REDACTED]

[REDACTED]

Approved: [REDACTED]

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DE NY 016

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FM NEW YORK (91A-22662) (P) (JTF-1)

TO DIRECTOR (PRIORITY)

BT

UNCLAS EFTO

NYROB; MAJOR CASE 37; BR-A; TFIS-MURDER; RICO; (OO:NY)

THE FOLLOWING INDIVIDUALS ARE SCHEDULED TO WORK [REDACTED]

b7E

[REDACTED] SHIFT, NOVEMBER 11, 1981, A FEDERAL HOLIDAY, ON

CAPTIONED MATTER:

SUPV. [REDACTED]

SUPV. [REDACTED]

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

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no leads
11/13/81

[Signature]

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91A-22662-35

PAGE TWO

UNCLAS EFTO

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THE ABOVE PERSONNEL ARE ALL ASSIGNED TO THE NYROB SPECIAL.
THE SHEER VOLUME OF WORK NECESSITATES NEED FOR THIS SHIFT.

UACB, PERSONNEL WILL REPORT AS SCHEDULED AND RECEIVE
HOLIDAY COMPENSATION.

BT

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TO DIRECT

FM DIRECT

TO DIRECT

TO DIRECT

FM DIRECT (66-10227)

TO DIRECT (66-10227) IMMEDIATE

TO DIRECT (66-10227) IMMEDIATE

BT

UNCLASIFIED

UNCLASIFIED, MAJOR CASE NUMBER 87, BR-1; THIS-UNCLASIFIED; RICO

REFERENCE TELETYPE FROM 411 1001 THIS DATE REQUESTING THAT

[REDACTED]

BE TEMPORARILY ASSIGNED TO

b7E

[REDACTED]

IN SUPPORT OF CAPTIONED CASE.

AS POINTED OUT IN REFERENCED TELETYPE, CIRCUMSTANCES

SURROUNDING CAPTIONED CASE

[REDACTED]

b7E

[REDACTED]

TO [REDACTED] LOS ANGELES DIVISION, IS INSTRUCTED

TO REPORT

[REDACTED]

MAIN

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[REDACTED]

TO EFFECT RADIO COMMUNICATIONS IN SUPPORT OF

91-22662-40

[REDACTED]

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FBI - LOS ANGELES	

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THAT [REDACTED] SHOULD TELEPHONICALLY CONTACT SPECIAL
AGENCY [REDACTED] (CONTRAST SUBJECT OF THIS
COMMUNICATION.

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NYO384 3381558

OO HQ-

DE NY 003

.O 041550 DEC 81

FM NEW YORK (91A-22662)

TO DIRECTOR IMMEDIATE

ATTN: [REDACTED] ENGINEERING SECTION, TSD

BT

U N C L A S

NYROB, MAJOR CASE NUMBER 37, BR-A; TFIS-MURDER; RICO.

NEW YORK IS INITIATING MAJOR SURVEILLANCE OF SUBJECTS IN
CENTRAL HARLEM, NEW YORK CITY, [REDACTED] SURVEILLANCE
IS CRITICAL TO SUCCESSFUL OUTCOME OF THIS MATTER AND THE
CIRCUMSTANCES SURROUNDING THIS PARTICULAR PHASE OF THE INVESTIGATION

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IN ORDER TO EFFECT RADIO COMMUNICATIONS, NEW YORK REQUIRES

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no lead
12/8/81

chris

91-22662

MAIN
Gibson - 41

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JAN 1 1982	
FBI - NEW YORK	

This is original

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PAGE TWO U N C L A

PLEASE RESPOND DIRECTLY TO NEW YORK OFFICE,

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REGARDING APPROVAL AND FOR COORDINATION OF TRAVEL.

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FROM: MILITARY CASE # 371 00 (1); ITSP - MURDER; RICO; CO: VT.

RECEIVED DATED NOVEMBER 21, 1991.

YOU ARE AUTHORIZED TO RENT [REDACTED] VEHICLES FOR USE IN
CAPTIONED MATTER. RENTAL PERIOD TO RUN FROM [REDACTED]

b7E

TO [REDACTED] WITH TOTAL COST NOT TO EXCEED [REDACTED]

BT

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91 22662-Admin

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[REDACTED]

[REDACTED]

SEARCHED
SERIAL
INDEXED
FILED
NOV 21 1991
FBI - [REDACTED]

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sent

[REDACTED]

[illegible]

NYROB
MAJOR CASE 37
BR(A); TFIS-MURDER; RICO;
OO: New York

ReNKtel to Bureau, dated 11/1/81 and Butelcal dated 10/30/81.

Enclosure

91A-22662 Sub 43
~~MANO~~
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b7C

Memorandum



To :



Date November 2, 1981

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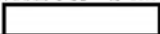
From :

Director, FBI

Subject :

NYROB

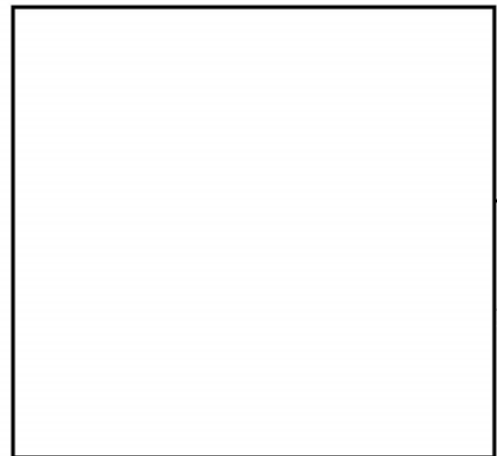
ACTION MEMORANDUM

Attached is a copy of a communication which furnishes information concerning a current investigation. 

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Enclosure



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FSA BLUE SLIP

I, request \$ for payment to b6
b7C
b7E

in connection with investigation entitled NYROB; MAJOR CASE #37; BR(A); TETIS-MURDER; RICO
(NY 91A-22662)

Authority: (SAC case) NYtel 11/27/81 Payments made by other office(s) ☐ Yes ☒ No
If "yes," identify.

Period Covered: Services:

Category: Expenses:
Investigative
Program: Total: b7E

Details: (See attached memo, dated 11/25/81)

Reviewed Check Number: Date: 11/27/81 b6
b7C
b7E

On 11-30-81, I received from Field Support Account New York \$ for
(date)

expenditure(s) in connection with above matter.

Signed:

Name of Agent witness:

If none, FBIHQ approval obtained in communication dated
(applicable on subsequent payments)

Item Number: 14; Voucher Dated: 12/2/81

I hereby certify that the above represents a proper and approved expenditure and that funds were expended on 12/1/81 per attached receipt(s) or certificate(s). If no receipt was obtained, justifying memorandum has been
(date)
prepared and filed.

91422662 sub (MAIN) - 44

SEARCHED	INDEXED
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FBI - NEW YORK	

Signed: KPWatson

DADIC

(Title)

Approved ☐
Disapproved ☐

FBI

543

TRANSMIT VIA:

☒ Teletype
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PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 11/20/81

074

FM NEW YORK (91A-22662) (P)

TO DIRECTOR PRIORITY

ATTN: [] TECHNICAL SERVICES DIVISION,
ADMINISTRATIVE UNIT

BT

U N C L A S

NYROB. MAJOR CASE 37; BR-A; TWIS-MURDER; RICO; OO: NEW YORK.

PENYTELCALL OF SUPERVISOR [] TO BUREAU SUPER-
VISOR [] NOVEMBER 20, 1981.

NYO RENTED [] VEHICLES FOR [] PERIOD TO BE
UTILIZED IN CAPTIONED MATTER. [] PERIOD EXPIRES []

[] NYO REQUESTS AUTHORIZATION TO EXTEND RENTAL CONTRACT
FROM AVIS FOR ANOTHER [] CID, FBIHQ, CONCURS WITH
NEW YORK REQUEST.

BUREAU REQUESTED TO ADVISE NEW YORK SO THAT PROPER ARRANGE-
MENTS CAN BE MADE.

ARMED AND DANGEROUS.

BT

[]

① - NEW YORK
1 - SUPERVISOR JTF-1

[]
(2) []

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Main

Approved: []

Transmitted

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(Time)

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FBI

TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☒ UNCLAS E F T O☐ UNCLAS

Date 12/7/81

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FM NEW YORK (91A-22662) P (JTF-2)

TO DIRECTOR IMMEDIATE

BT

UNCLAS E F T O

NYROB, MAJOR CASE NUMBER 37, BR (A), TFIS-MURDER, RICO, OO:
NEW YORK.

RENYTEL TO BUREAU, DATED NOVEMBER 27, 1981.

AS OF DECEMBER 7, 1981, REVIEW OF NYO FIELD SUPPORT
ACCOUNT FOR CAPTIONED CASE REVEALED [] REMAINING IN
CASE FUND.

NYO REQUESTS AN ADDITIONAL [] FOR CAPTIONED CASE
FUND TO COVER OPERATIONAL EXPENSES FOR NYROB INVESTIGATION.
THESE EXPENSES WILL INCLUDE APPROXIMATELY []

[]

[] THE REMAINING

[] WILL BE USED FOR MISCELLANEOUS EXPENSES.

BUREAU IS REQUESTED TO NOTIFY NYO IF ADDITIONAL EXPENSES

1 - NEW YORK
1 - SUPV. JTF-2

[]
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91A-22662-MAIN-46

Main

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FBI

TRANSMIT VIA:

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PRECEDENCE:

☐ Immediate
☐ Priority
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CLASSIFICATION:

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Date _____

PAGE TWO

UNCLAS E F T O

ARE APPROVED.

INVESTIGATION CONTINUED TO BE HANDLED EXPEDITIOUSLY.

ARMED AND EXTREMELY DANGEROUS. SUBJECTS HAVE SHOWN A
GREAT PROPENSITY FOR VIOLENCE AGAINST LAW ENFORCEMENT.

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Per _____

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RR HQ NY

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FM NEW ROCHELLE (NR 91-22662) (P) (NRA)

TO DIRECTOR, ROUTINE

ATTN: FBI LABORATORY

NEW YORK ROUTINE

BT

U N C L A S

NYROB; BANK ROBBERY (A); THEFT FROM INTERSTATE SHIPMENT; RACKETEER
INFLUENCED CORRUPT ORGANIZATION; OO: NEW YORK.

ON JANUARY 4, 1982, THE FOLLOWING INDIVIDUALS FROM ROCKLAND
COUNTY WILL BE TRAVELLING TO WASHINGTON, D.C. FOR A SERIES OF
CONFERENCES WITH PERSONNEL FROM THE FBI LABORATORY DIVISION. THESE
PERSONS ARE: DISTRICT ATTORNEY KENNETH GRIELETZ; ASSISTANT DISTRICT
ATTORNEY [REDACTED] INVESTIGATOR [REDACTED] INVESTIGATOR.
[REDACTED]; LIEUTENANT [REDACTED] NYACK, NEW YORK POLICE

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Main-47
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SEARCHED	[REDACTED]	[REDACTED]
SERIAL	[REDACTED]	[REDACTED]
[REDACTED]		

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[REDACTED]

PAGE TWO (NR 91-22662) U N C L A S

DEPARTMENT; AND DETECTIVE [REDACTED] CLARKSTOWN, NEW YORK
POLICE DEPARTMENT.

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DADIC KENNETH WALTON, NEW YORK OFFICE HAS AUTHORIZED SA [REDACTED]

[REDACTED] TO ACCOMPANY THESE INDIVIDUALS TO THESE CONFERENCES.

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UACB, SA [REDACTED] WILL TRAVEL TO WASHINGTON, D.C. ON

JANUARY 4, 1982.

BT

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
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PRECEDENCE:

☐ Immediate
☒ Priority
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CLASSIFICATION:

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Date _____

FM NEW YORK (91A-22662) (JTF-2)

TO DIRECTOR (91-90904) (PRIORITY)

BT

U N C L A S .

NYROB; MAJOR CASE NUMBER 37; BR-A; TFIS-MURDER; RICO, OO: NEW YORK

ON [] [] VEHICLES WERE RENTED FROM AVIS
RENT-A-CAR, NEW YORK CITY AT A DISCOUNT RATE OF [] PER CAR
PER WEEK, UNLIMITED MILEAGE. ON [] RENTAL
AGREEMENTS WERE EXTENDED FOR A [] PERIOD. CURRENT []
RENTAL AUTHORIZATION IS DUE TO EXPIRE [] VEHICLES
CONTINUED TO BE NEEDED IN CONNECTION WITH NYROB INVESTIGATION.

BUREAU IS REQUESTED TO GRANT A [] EXTENSION OF RENTAL
AUTHORIZATION FOR THE [] VEHICLES AT A TOTAL COST OF []

BT

1 - NEW YORK
1 - SUPERVISOR (JTF-2)

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[]

Approved: []

Transmitted []

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(Time)

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FBI

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PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date 12/10/81

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FM [REDACTED] (JTF-2)

TO [REDACTED] ROUTINE

BT

UNCLAS E F T O

[REDACTED]

REBUREAU/S TO NEW YORK, DATED NOVEMBER 27, 1981.

FOR INFORMATION OF BUREAU, ATTACHED IDENTIFICATION
 DIVISION RECORD WITH REFERENCED COMMUNICATION INDICATING

[REDACTED]

IS IDENTICAL TO CAPTIONED SUBJECT.

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1-NEW YORK

[REDACTED] (1)

91A 12662 (MIAW)-
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Approved: [REDACTED]

Transmitted

(Number)

(Time)

Per [REDACTED]

11A-0204

COMMAND POST LOG

<u>TIME</u>	<u>OCCURRENCE</u>	<u>REPORTED BY</u>
10/22/81		
5:15 P.M.	1978 Olds, NJ Plate 594-PJV recovered in Pelham, NY.	Clarkstown PD to NR, FBI
6:40 P.M.	Lead to NY re [redacted] receipt of box of letters re: [redacted] & [redacted]	[redacted] Newburgh RA b6 b7C
6:55 P.M.	Lead to Nashville re: slip of paper found during search of [redacted] Bronx, NY 10/22/81, bearing [redacted] [redacted] Nashville, Tenn.	Command Post
7:00 P.M.	Bomb Squad notified to respond at 9:00 p.m. to Big Yello Mini Storage #3, 32-04 Northern Blvd.	CP notified by Sgt. [redacted] b6 b7C
9:00 P.M.	Clarkstown PD called re: status of BUCK-advised is Federal Fugitive warrant for escaped prisoner.	CP notified by Clarkstown PD
10:15 P.M.	Search of Mini Storage at 32-04 Northern Blvd., Long Island City with negative results at 9:31 p.m.	CP notified by SA [redacted] b6 b7C b7E
[redacted]	New Shift - SA [redacted] - Detective [redacted]	

END OF 10/22/81

91A 22662 (ALBMAN)

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FBI - NEW YORK	

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<u>TIME</u>	<u>OCCURRENCE</u>	<u>REPORTED BY</u>
10/23/81		
1:10 A.M.	[redacted] calls from Los Angeles. Has info re: "safehouse" of Weathermen in Park Slope, Bklyn.	[redacted] b6 b7c
1:15 A.M.	SA's [redacted] & [redacted] out to surveill Doctor's locations, Bklyn & Queens.	Command Post
3:40 A.M.	Anonymous call received by Yonkers PD re: possible location of Brink's subjects.	Det. [redacted] Yonkers PD
5:30 A.M.	Call received by Yonkers PD from [redacted] re: possible sighting of [redacted]	Det. [redacted] b6 Yonkers PD b7c
8:10 A.M.	Call received by [redacted] at NYCPD stated when BOUDIN not working at restaurant, stayed at [redacted] NYC, [redacted] under name [redacted]	[redacted] NYCPD
9:25 A.M.	Anonymous call received from male and asked if there would be bond on BOUDIN.	NYO
12:00 Noon	Lead set out - Conduct ConEdison & NY Tel. Co. Utility checks for apts. & phones located at [redacted]	SA [redacted]
12:00 Noon	Leads received: 1) Construction workers 2) Cover [redacted] where yellow Honda registered. 3) Check where purchased International Auto 4) During search of [redacted] apt #'s written on wall: A) [redacted] B) [redacted]	SA [redacted] Clarkstown b6 b7c
12:30 P.M.	Leads set out from NY re: rental info. on plate [redacted] & at Yonkers re: interview [redacted]	SA [redacted]
12:30 P.M.	Leads set out re: [redacted] - Citibank.	Det. [redacted]

<u>TIME</u>	<u>OCCURRENCE</u>	<u>REPORTED BY</u>
10/23/81 (CONTINUED)		
12:55 P.M.	Shooting in Queens	
12:55 P.M.	Conn. custody by St. Police.	Officer []
1:20 P.M.	112 Precinct has in custody [] Black Male	
1:30 P.M.	Call from [] re: []	b6 b7C
1:30 P.M.	Command Post @ 130 & Np set up	
1:30 P.M.	Search Warrant being obtained for [] NY - request photo spread of BOUDIN be shown for identification.	SA []
1:30 P.M.	Advised of shooting at 127th St. and 34th Place, Queens, from [] [] New Orleans, La.	
1:45 P.M.	Saying [] is [] & two people not four in custody.	
2:15 P.M.	Two possible names of people in shootout: 1) [] 2) []	b6 b7C
4:25 P.M.	Lead on VIN on NJ []	b6 b7C
4:40 P.M.	[] possibly killed three (*) officers & is [] - DOB [] (1969 in 73 p. shooting)	
4:45 P.M.	Pen Registers on [] auth.	SA [] b6 b7C b7E
6:20 P.M.	Advised DOA probably SAMUEL SMITH Ident. faxing prints - DOB: 2/18/44.	ASAC []
6:20 P.M.	Leads from NJ re: info on [] & BUCK.	[]

<u>TIME</u>	<u>OCCURRENCE</u>	<u>REPORTED BY</u>	
10/23/81 (CONTINUED)			
6:30 P.M.	Positive ID on SAMUEL SMITH.	112 Precinct	
6:45 P.M.	Anonymous caller - male- "I know where [] is" - "I'll call back".	SA []	
7:40 P.M.	Lead rec'd re: location of [] []	SA []	b6 b7C
7:50 P.M.	[] - [] [] Bx, NY, 367-1112, in name of [] (ID'd as []). Will possibly hit Apt. @ later time - NR informed.	NYO	
8:10 P.M.	Federal Search Warrant authorized SDNY @ [], Bx., NY residence of []	AUSA []	
8:40 P.M.	Agents beginning to approach Queens location.		
8:42 P.M.	Emergency services going into Queens location and Bomb Squad.		b6 b7C
8:45 P.M.	NYO advised to pick up keys from [] [] for Apt. at [] Queens, Apt.	SA []	
9:20 P.M.	ASAC [] advised search of [] Queens completed & negative.		
9:41 P.M.	Det. [] and SA [] to take [] to [] Bx., NY, for consent search. SA's [] and [] accompanying.		b6 b7C
10:25 P.M.	ASAC [] from New Rochelle called and advised that apartment at [] [] will be entered in ten minutes.		
10:55 P.M.	Entered into [] and found male and female inside, not identified at this time. Entered as per Supervisor []		

TIMEOCCURRENCEREPORTED BY

10/23/81 (CONTINUED)

11:05 P.M.

ASAC [] called and notified that [] and [] were indeed the people residing in the apartment at [] through their own self-admission.

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11:25 P.M.

Warrants delivered from Rockland County DA's Office and search being conducted at []

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11:42 P.M.

ASAC [] called to relate that search at [] Queens, NY, 2nd floor, had been completed.

11:45 P.M.

Phone call from Sgt. [] and SA [] [] advising search at [] - KATHERINE BOUDIN's apartment had begun - a travel bag had been discovered in closet with name and address as follows: [] phone #: [] Phone # att apt. is []

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11:54 P.M.

[] advised that following address in Cole's for phone # [] = [] [] with subscriber being [] Further there is no record in Cole's for address - []

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END OF 10/23/81

<u>TIME</u>	<u>OCCURRENCE</u>	<u>REPORTED BY</u>
10/24/81		
12:25 A.M.	[redacted] called from [redacted] [redacted] to advise the following name and phone # had been found on a note- book on a table in the apartment - [redacted]	b6 b7C
12:44 A.M.	[redacted] Attorney for [redacted] [redacted] called to determine if clients were arrested, where being housed, & if he could see them. Advised by CP to call AUSA Saturday morning or call FBI Office for information.	
12:56 A.M.	[redacted] Clerk, Cincinnati, advised subscriber to [redacted] at Columbus, Ohio, was as following: [redacted] [redacted] Ohio, tele- phone # could not verify if # in service without calling #.	b6 b7C
1:00 A.M.	[redacted] and [redacted] were processed in NYO of FBI by SA's [redacted] [redacted] [redacted] Attorney [redacted] was tele- phonically contacted re: client's status at 1:40 A.M. and subsequently taken to	
2:30 A.M.	Search completed at [redacted] [redacted]	b6 b7C
5:10 A.M.	Telephone call from CLARENCE DAY, (B/M, 62 years old) Night Manager, Hotel # 17, 225 E. 17th, called CP to advise that photo in Post Magazine stayed in Room #510 for 12 days.	
9:30 A.M.	Attempting to obtain Search Warrant for Hotel # 17.	
10:00 A.M.	Arraignment to be held on [redacted] [redacted]	b6 b7C
11:35 A.M.	Anonymous caller at 25th Precinct gives name of [redacted] stated.	25 Precinct

<u>TIME</u>	<u>OCCURRENCE</u>	<u>REPORTED BY</u>	
10/24/81 (CONTINUED)			
11:50 A.M.	[redacted] at [redacted] Mt. Vernon contacted [redacted] at 47 Precinct & wants to talk with them at Mt. Vernon. [redacted] & [redacted] are going to interview them.	[redacted] 47th Precinct	b6 b7c
12:20 P.M.	ADA [redacted] [redacted] called and stated he is handling Mand. Jury for [redacted] on Monday, 10/26/81.	[redacted]	b6 b7c
12:32 P.M.	[redacted] arraigned before USM SINCLAIR.	SA [redacted]	
1:00 P.M.	Press Conference on 28th Floor.		
2:00 P.M.	Search at Hotel # 17.		
2:25 P.M.	Lead to NY re: [redacted] NY (Research Analysis)	SA [redacted]	b6 b7c
2:30 P.M.	Contacted [redacted] @ [redacted] Mt. Vernon, 10/23/81 @ 9:00 P.M., two NJ SA P.O. showed spreads to [redacted] [redacted] picked out pic of BM that lived at [redacted] address & picked out photo of [redacted] [redacted] wanted for murder in NJ. [redacted] knows [redacted] as [redacted] & that's photo he picks out as [redacted] 47 p. has flyer [redacted] re: 6/2 Brink's & photo of [redacted] is identical to flyer. Two PO @ [redacted] last night were [redacted] & [redacted] [redacted] - [redacted] last saw people on 10/10/81 and last time saw [redacted] was in [redacted]	[redacted] & [redacted]	b6 b7c
2:45 P.M.	Lead from WFO re: 1978 address	SA [redacted]	b6 b7c
3:20 P.M.	Search warrant signed on Hotel #17 address requested in NY.		
5:05 P.M.	Called re: auto parked near Nyack shooting - NY - [redacted] Clarksdale officers will check out.	SA [redacted]	

<u>TIME</u>	<u>OCCURRENCE</u>	<u>REPORTED BY</u>
10/24/81 (CONTINUED)		
5:05 P.M.	Initiate obtaining of search warrant at [] location.	AUSA
7:20 P.M.	SA [] covering lead at [] & Broadway, NYC, displayed mug shots of BUCK to [] who positively identified as individual [] appx. 45 minutes ago by herself.	SA [] b6 b7C
7:25 P.M. <u>LEAD</u>	911 received anonymous call from individual stating a member of BLA, or SLA, named [] or [] is at [] NYC.	[] b6 b7C
7:45 P.M.	Requested name for address [] [] Bx, NY (Cole's - NP) # Telephone Co. advised [] []	SA [] - Newburg
7:55 P.M.	Photo of BUCK displayed to [] at [] and identified (positively) as customer who came in this evening looking for a gray haired woman, and left when she could not find her. [] described customer as W/F, Medium length dirty blond hair, 5'8", wearing dark blue pea/type coat, blue jeans, and carrying a napsack on her shoulder.	SA [] b6 b7C
8:10 P.M.	NYCPD Operations advised [] [] is believed to be at [] Brklyn, and NYCPD has this address covered. 8:20/; * 81-Sgt. 2 Precinct, NYCPD, contacted and advised unfounded.	NYCPD Major [] Case via Sgt. [] b6 b7C

<u>TIME</u>	<u>OCCURRENCE</u>	<u>REPORTED BY</u>	
10/24/81 (CONTINUED)			
9:17 P.M.	Search warrant for [redacted] address signed and search team advised to commence search.	SA [redacted]	b6 b7C
9:34 P.M. <u>LEAD</u>	Found at [redacted] apartment of KATHIE BOUDIN, was a NY Public Library card for [redacted] [redacted] NY, NY 10024, and a NY Driver's license in name of [redacted] [redacted] West Nyack, NY, with DOB: [redacted] White female. *Newburg covering W. Nyack lead.	SA [redacted] - Newburg	b6 b7C
10:23 P.M. *ReNY teletype to WFO, 10/24/81	WFO advised [redacted] KATHIE BOUDIN, currently employed [redacted] [redacted] WFO has 9 cases pending on [redacted] as victim. WFO will conduct interview of [redacted] on 10/26/81.	SA [redacted]	b6 b7C
11:25 P.M.	911 Queens Radio SPCT [redacted] advised call received, 10:50 P.M. from a [redacted] [redacted] [redacted] responded and [redacted] [redacted] stated [redacted] [redacted] [redacted] contacted and advised nut.		b6 b7C b7D
11:30 P.M.	Search at [redacted] negative.	Det. [redacted]	
11:46 P.M.	911 received anonymous phone call at 11:22 P.M., caller stated [redacted] [redacted] was at [redacted] [redacted] with four armed men. Queens Task Force will check in morning. (Sun.) Location hit 10/25/81 A.M. by Queens Task Force - unfounded, no evidence.	Det. [redacted]	b6 b7C

END OF 10/24/81

TIMEOCCURRENCEREPORTED BY

10/25/81

1:50 A.M.

911, Operator 722, received anonymous phone call from a male that a Black male was in a bar on Lindon Blvd. bragging that he was involved in Nyack shooting. Caller observed gun on Black male. Black male drove away in Blue Van bearing NY plate [redacted] and sticker [redacted]

[redacted] Drove on Lindon Blvd. toward Pennsylvania Ave. DMV: [redacted] reg. to [redacted] DOB: [redacted]

[redacted] NY for '68 Chev pickup. NCIC "down".
SEE MEMO

SA [redacted]

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2:15 A.M.

[redacted] SEE MEMO, Major case, advised 2 Black males, 1 White female arrested with gun, empty cartridge cases on seat of car, '67 Tan Plymouth, Conn. License plates [redacted] at 118th St. and 8th Ave., 28 Pct., by Det. [redacted]

1) [redacted] B/M, DOB: [redacted]

[redacted]
Conn.

2) [redacted]

[redacted] DOB: [redacted]
address.

3) [redacted] aka [redacted]

DOB: [redacted]

[redacted] Conn.

Weapon: Smith & Wesson, Model 59, 9mm, chrome with 12 cartridges in clip, 3 cartridges on floor, one cartridge case on floor of car (found in purse of [redacted])

Vehicle: Conn. [redacted] reg. to [redacted]

[redacted] Conn.

NYCPD: No B# record.

Intel. negative.

[redacted] PD: Lt. [redacted] advise no warrants for subjects.

NYO Indices: [redacted] - negative

[redacted] - negative

[redacted] - several

references & main files.

SA [redacted]

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<u>TIME</u>	<u>OCCURRENCE</u>	<u>REPORTED BY</u>	
10/25/81 (CONTINUED)			
2:20 A.M.	[redacted] driving in veh, Conn. plate [redacted] DMV: [redacted] Norwalk, Conn.		b6 b7C
4:30 A.M.	[redacted] Major Case, advised communication received from Worcester, Mass., that [redacted] aka [redacted] [redacted] DOB: [redacted] SSAN: [redacted] [redacted] arrested by Worcester Housing Auth. PD for possession of marijuana and heroine with intent to distribute. In his possession was a briefcase with [redacted] [redacted] [redacted] Any dept. contact, PD [redacted] or Sgt. [redacted] Worcester, Mass Housing Auth., [redacted]	SA [redacted]	b6 b7C
10:00 A.M.	Rec'd. copies of pertinent papers from [redacted] Bx, NY.	SA [redacted]	b6 b7C
10:00 A.M.	Call from [redacted] - St. Police, NY, re: bank bags being seen at Mt. Vernon address around 6/3 or 6/4, was taken by St. Police as crank call.		
11:05 A.M.	Advised surveillance will be implemated on 10/26/81, 9:00 A.M. on Research Analysis, [redacted] [redacted] NY, Suite [redacted]	DADIC WALTON	
11:05 A.M.	Lead to Raleigh, NC re: stop on Bureau of Vital Statistics.	DADIC WALTON	
11:10 A.M.	Leads re: license plate numbers to be run on all registered to [redacted]	SA [redacted]	b6 b7C
1:45 P.M.	Leads from [redacted] re: [redacted] anonymous call from Mich., & card on [redacted]	SA [redacted]	

<u>TIME</u>	<u>OCCURRENCE</u>	<u>REPORTED BY</u>	
10/25/81 (CONTINUED)			
2:15 P.M.	Jackson, Miss. called & stated observance of Brown van (seen leaving Mt. Vernon apt.) are attempting to cover surveillance.	Miss. Office	
10/25/81	[redacted] was identified as driving Silver Olds @ Nyack shooting.		b6 b7C
4:00 P.M.	Latent Fingerprint Section initiated comparison of latents from NYROB with 10 logical suspects.		
6:20 P.M. <u>LEAD</u>	According to U-Haul Rental Truck agreement - [redacted] rented U-Haul truck on 10/6, 13 & 20/81, leaving telephone # [redacted] *Cole's revealed # listed to [redacted] (Queens), NY	SA [redacted] - Newburg	b6 b7C
7:00 P.M. <u>LEAD</u>	Investigation revealed public telephone # (914) 738-9893, located front of 259 Wofslane (corner Blvd. West), Phelam, NY, used on a regular basis by MARILYN BUCK for past 6 months. Request toll records for # (914) 738-9893.	SA [redacted] - [redacted] Supv. New Rochelle	
7:08 P.M. <u>LEAD</u>	P.O. [redacted] NYCPD Intelligence, advised he received phone call from Sgt. [redacted] Conn. State Police/ Major Crime-Western District, who stated he received information from a retired Federal officer regarding a [redacted] look-alike working as a [redacted] [redacted] NYC. She is using name [redacted] P.O. [redacted] notified Det. [redacted] Major Case, NYCPD.		b6 b7C
8:20 P.M.	Sgt. [redacted] Major Case, NYCPD, requested info on #'s found on body of SMITH, or [redacted]		

TIMEOCCURRENCEREPORTED BY

10/25/81 (CONTINUED)

8:25 P.M.

Anonymous caller advised used to
work for [REDACTED]
and recognized photo of [REDACTED]
[REDACTED]
[REDACTED]

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10:10 P.M.

911 (Operator [REDACTED], NYCPD advised
anonymous call received at 10:01
P.M. re: two Weathermen, [REDACTED]
and [REDACTED] at [REDACTED]
[REDACTED] Queens, NY, [REDACTED]
[REDACTED]

Det. [REDACTED]

11:55 P.M.

911 (Operator [REDACTED], NYCPD advised
anonymous call received at 23-27
has re: two individuals involved in
Brink's job, [REDACTED] and
[REDACTED] or [REDACTED] seen enter-
ing 2nd floor apt., [REDACTED]
Bklyn, NY.

SA [REDACTED]

b6
b7c

END OF 10/25/81

<u>TIME</u>	<u>OCCURRENCE</u>	<u>REPORTED BY</u>
10/26/81		
12:15 A.M.	911 (Operator [redacted]), NYCPD contacted CP with same info as previous entry. However, added that anonymous caller recontacted 911 and stated these same individuals were seen leaving [redacted] and loading rifle cases into auto (no description).	SA [redacted] b6 b7C
1:10 A.M.	Received call from [redacted] stating a Blue Van, Lic # [redacted] has been parked f/o [redacted] Bx. since early Sat., 10/24/81. [redacted] (ex-NCYPO) stated veh. was stolen 10/21/81. Check with Sgt. [redacted] NRPD, reveals van stolen 1436 hrs., 10/21/81, by a M/W [redacted] blonde hair-old clothes-sneakers-keys were in vehicle & it contacted US Mail 0200 hrs NYCPD to check vehicle-PO [redacted] checked veh. & mail still inside-NTFD NRPD & cancel alarm.	Det. [redacted]
2:20 A.M.	911 (Operator [redacted]), NYPD, advised anonymous male called 911 and stated that Weathermen and BLA are hiding at [redacted] Brooklyn, NY.	SA [redacted] b6 b7C
8:30 A.M.	AUSA [redacted] Miss. initiated arrest warrants & search warrants on [redacted] & [redacted]	NYO
9:00 A.M.	[redacted] @ scene of shooting works out composite of unmasked shooter in Nyack-composite very similar to [redacted] Agent being sent out to show photo spread of [redacted]	SA [redacted] b6 b7C
9:45 A.M.	Rec'd. information re: funeral for SAM SMITH at Louis T. Brown Funeral Home-583 Evergreen Ave., Bklyn, (83 Pct.)-no dates or times available.	NYCPD-[redacted]

<u>TIME</u>	<u>OCCURRENCE</u>	<u>REPORTED BY</u>
10/26/81 (CONTINUED)		
11:45 A.M.	Advised that Tan van is at Patterson Plank Rd. & Kennedy Blvd., N. Bergen, NJ in Coach House Diner parking lot with bullet holes and blood. St. Police will check out with Bomb Squad.	SA [REDACTED] b6 b7C
12:30 P.M.	Two additional prints on same dinner plate at Mt. Vernon apt. identified as [REDACTED]	[REDACTED] - FBI Lab-ID's
12:32 P.M.	Van has Miss. plate [REDACTED] - & is registered to: [REDACTED] Miss. Should be on '80 Ford-vehicle reported stolen 10/18/81 by NYCPD. When stolen, guy commanded with gun. (Is yellow not Tan & does not have bullet holes).	SA [REDACTED]
12:45 P.M.	Van will be processed by office - SA is being towed.	
3:00 P.M.	[REDACTED] arraignment was postponed to 2:30 P.M. in Queens Court.	
3:50 P.M.	Escort for [REDACTED] & BOUDIN to MCC will begin 3:45 P.M. on Major Deegan Expressway, 10/26/81.	Lt. [REDACTED] - NYCPD b6 b7C
3:50 P.M.	Attempt to get Mail cover on [REDACTED] NY, NY.	
3:50 P.M.	Advised [REDACTED] address was "booby-trapped" (gas turned on & pilot lights out).	SA [REDACTED]
3:50 P.M.	Advised that prints of BUCK, [REDACTED] not ID'd with [REDACTED] - not all evidence has been compared.	[REDACTED]
4:00 P.M.	SWAT members enroute to Mississippi will land at air, no facility at Jackson Commercial Airport.	[REDACTED] - HQ

<u>TIME</u>	<u>OCCURRENCE</u>	<u>REPORTED BY</u>
10/26/81 (CONTINUED)		
4:50 P.M.	Advised drawing up Material Witness Warrant on [REDACTED]	Rocville PD
4:50 P.M.	Warrants on [REDACTED] will be based on BR Conspiracy.	SA [REDACTED] b6 b7C
5:00 P.M.	Advised AUSA in La. will be [REDACTED]	SA [REDACTED] N. O., La.
5:15 P.M.	Confirmed with [REDACTED] (Miss.) & [REDACTED] (La.) that they are ready to receive faxed copies of warrants & affidavits.	SA [REDACTED]
10:00 P.M.	Arrested two Black males, confiscated .38 H&R from car: [REDACTED] aka [REDACTED] [REDACTED] Passaic, NJ and [REDACTED] E. Orange, NJ, DOB: [REDACTED] FBI #: [REDACTED] [REDACTED] area code phone # found on [REDACTED]	Det. [REDACTED] b6 [REDACTED] - b7C Passaic PD

END OF 10/26/81

<u>TIME</u>	<u>OCCURRENCE</u>	<u>REPORTED BY</u>
10/27/81		
6:30 A.M.	[redacted] Jackson Office - [redacted]	
6:50 A.M.	[redacted] called re: what's happening in Miss?.	SA [redacted] b6 b7C
7:20 A.M.	Eight people came out [redacted]	Miss. (Open Line)
7:35 A.M.	No males have come out - just children & women.	Miss. (Open Line)
7:40 A.M.	Last announcement made for everyone to come out - one male & 12 kids came out.	Miss. (Open Line)
7:45 A.M.	N.O. has not executed search warrant yet.	Miss. (Open Line)
7:50 A.M.	Last call-2 F's & 1 M & rest kids have come out.	Miss. (Open Line)
7:51 A.M.	N.O. has executed warrant & right now no people-no evidence.	Miss. (Open Line)
7:54 A.M.	Going into [redacted]	
8:05 A.M.	Identified [redacted] - one arrest.	b6 b7C
8:15 A.M.	15 people - 12 children, 2 BF - 1 is [redacted] 1 BM - elderly [redacted] is in NO? (Kid said [redacted] in N.O.). House not secured yet.	[redacted] Sheriff's Office
8:25 a.M.	SWAT conducting room to room search.	HQ
8:28 A.M.	N.O. sorting thru and inventoring @ house - search not completed.	Miss.
8:29 A.M.	N.O. finding BLA literature - no firearms-file cabinets of docu- ments-significance unknown.	Miss.

<u>TIME</u>	<u>OCCURRENCE</u>	<u>REPORTED BY</u>	
10/27/81 (CONTINUED)			
8:32 A.M.	Open line to Bureau.	HQ	
8:35 A.M.	[redacted] [redacted] was under surv.-on way to work- lost him. Surv. will try to pick up at work. Also, a backporch cannister of ashes, recently burned @ N.O. apt.	HQ	b6 b7C
8:45 A.M.	House sweep finished. Evidence of value found. Noone else in house.	Miss.	
8:48 A.M.	Have Brown van at [redacted]	Miss.	b6 b7C
8:49 A.M. <u>SUMMARY</u>	12 kids, 2 BF - 1 [redacted] BM - 1 old. Completed safety sweep. No other bodies. There is significant evid. in house. Van @ [redacted] with Nevada plates & [redacted] stationwagon @ [redacted] 3:30 A.M., NBC team from all data appeared.	Miss.	
8:50 A.M.	Forensic team processing.	Miss.	
8:50 A.M.	Anonymous call re: [redacted] being in Blue van-road blocks being set up. Registered to [redacted] (NY [redacted], [redacted] NY.	NYCPD	b6 b7C
8:58 A.M.	Principal legal advisor on phone with [redacted] @ scene.	HQ	b6 b7C
9:00 A.M.	Home address of [redacted] in N.O. [redacted] N.O., La.	HQ	
9:05 A.M. <u>SEARCH</u> <u>INVENTORY</u>	2 assault rifles. 2 envelopes of Gibernia Bank, Iberian Bank [redacted] [redacted] is enroute to Jackson Office.	HQ	b6 b7C b7E
9:18 A.M.	Cutting off connection with HQ [redacted] can be reached)		

<u>TIME</u>	<u>OCCURRENCE</u>	<u>REPORTED BY</u>
10/27/81 (CONTINUED)		
9:27 A.M.	2 assault weapons & were German type automatic weapons. 7 or 8 shoulder weapons. Lots various ammunition. In front seat of [redacted] stationwagon are envelopes have some into stationwagon. [redacted] had receipt on her person dated 9/11/81-for guns purchased in her African name.	[redacted] b6 b7C
9:50 A.M. <u>LEAD</u>	Anonymous call-[redacted] called, [redacted] Bx. [redacted] & there's a [redacted] -Lt. skinned B/M double parked & set out & became abrasive to [redacted] -B female comes out & comes to double parked car- & [redacted] said was [redacted] -F became abrasive. [redacted] Trying to park-notified 52 Precinct.	[redacted] Operator # [redacted] b6 b7C
9:45 A.M.	Attempting to talk with 52 Precinct above call was 2 10%.	Det. [redacted]
10:05 A.M. <u>LEAD</u> P.A. is covering	911 call-anonymous call taken by Operator # [redacted] -stated [redacted] is at LaGuardia Airport-Continental Airlines wearing a long dress carrying a baby.	Det. [redacted] - 114 Precinct
10:07 A.M.	[redacted] (NJ) registered to [redacted] [redacted] VIN#: [redacted] [redacted] (NJ) Va-there is no record.	NYO b6 b7C
10:20 A.M.	At [redacted] is rental car-Black Mercury.	HQ-[redacted]
10:30 A.M.	NR will request personnel list of all armored car services.	[redacted] - NR
10:35 A.M.	Woman at airport identified as [redacted] (?) by passport & has long blond hair & 5'6" & with her husband, who is an attorney.	Det. [redacted]

<u>TIME</u>	<u>OCCURRENCE</u>	<u>REPORTED BY</u>
10/27/81 (CONTINUED)		
10:35 A.M.	Surveillance moving again with [redacted] is with male.	Surv. Units
10:45 A.M.	Call re: # [redacted] NY activity.	[redacted]
11:20 A.M.	Checking in	[redacted] - b6 Jackson Office b7C
11:40 A.M.	[redacted] - NY, not stolen. [redacted] [redacted] NY. Reg. to '76 Blue Chevy Van & no plate-NY- [redacted]	NYO
11:50 A.M.	Contacted by [redacted] (ph) @ [redacted] will provide documentation re: SDS & BLA.	Supv. [redacted] NYO
1:15 P.M.	Funeral service by SAMUEL SMITH will be Thurs. @ 10:00 A.M. - service at Westminster Presbyterian-Howard & McDougal Funeral Home-Bklyn, NY. Wake is today from 1300 hrs - 2100 hrs.	Det. [redacted] - b6 Intelligence b7C
1:25 P.M.	Will charge [redacted] with [redacted] [redacted] - warrant not signed [redacted]	[redacted]
1:45 P.M.	Anonymous call [redacted] @ 90 Precinct-@ [redacted] Bklyn, with 2 females & 3 females & they have guns.	[redacted] - b6 OFFICE ADM. b7C
3:30 P.M.	Press Conference	SAC BRETZING
3:40 P.M.	Attempt to get search warrant signed on [redacted]	SA [redacted]

<u>TIME</u>	<u>OCCURRENCE</u>	<u>REPORTED BY</u>	
10/27/81 (CONTINUED)			
3:40 P.M.	[redacted] & [redacted] [redacted]-2 construction workers who did not positively ID [redacted] as being in NYROB incident, 10/20/81 (shown photos 10/26/81), one other construction worker, [redacted] has not been contacted yet.	[redacted]	b6 b7C
3:45 P.M.	Material Witness warrant (state) on [redacted]		
4:15 P.M.	SA advised that Sheriff in Waco, Texas advised BUCK's [redacted] after NYROB incident.	SA [redacted] - SA Division	
4:40 P.M.	Going in to arrest [redacted]	Surveillance	
4:44 P.M.	[redacted] arraigned 10/27/81 [redacted] [redacted]	SA [redacted]	b6 b7C
4:50 P.M.	[redacted] in custody & enroute to NYO.	SA [redacted]	
5:15 P.M.	Leads re: Sgt. [redacted] & [redacted]	SA [redacted]	
5:20 P.M.	Leads re: [redacted] (10/27/81)	SA's	
5:40 P.M.	Re: [redacted] advised HP knocked on door, no one home, F/B, age [redacted] lives in apt. [redacted].	Inspector [redacted]	
5:40 P.M.	[redacted] is owner of apt. that [redacted] was arrested in.	SA [redacted]	
5:50 P.M.	Found [redacted] & stated did not SAMUEL SMITH @ [redacted] [redacted]	SA [redacted]	b6 b7C
6:00 P.M.	Subscriber to [redacted] (# [redacted] called after arrested) is [redacted] [redacted] NY.	Tel. Co.	

<u>TIME</u>	<u>OCCURRENCE</u>	<u>REPORTED BY</u>
10/27/81 (CONTINUED)		
9:00 P.M.	[redacted] held with no bail- Preliminary hearing set for 10/30/81-but indictment anticip- ated on 10/29/81.	SA [redacted] - b6 Clarkstown b7C
9:05 P.M.	Sgt. [redacted] NYCPD, advised 911 (# [redacted] received call from anonymous B/M taxi car driver in Bronx, who advised picked up a B/F and took her to [redacted] [redacted] Bronx. In a casual conversa- tion, B/F told cabbie he should join BLA. Cabbie identified B/F as being [redacted]	SA [redacted] - Clarkstown
9:14 P.M.	Sgt. [redacted] NYCPD, advised 911 (# [redacted] /JOB # [redacted]) received anonymous call at 9:10/p. Caller stated [redacted] male, age [redacted] dark hair and dark complexion is at [redacted] Bx., [redacted] [redacted] He has guns & is with the BLA. <u>INFO ONLY.</u>	SA [redacted] - b6 Clarkstown b7C

END OF 10/27/81

TIMEOCCURRENCEREPORTED BY

10/28/81

1:20 A.M.

P.O. [] 9th Pct., earlier tonight observed 5 occupants in 1981 Brown Datsun stationwagon, NY plate [] 2 were dropped off at [] (where [] arrested). Car registered to [] [] Brklyn.

b6
b7C

1:45 A.M.

Anonymous black male caller. Said [] and []

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b7C
b7D

2:30 A.M.

P.O. [] 9th Pct., said spotted a 1976 Black Dodge Van parked around corner from [], (where [] arrested) tonight. Caught his eye because its from Nyack. On it is printed "[] Nyack, NY." Plate is NY commercial [] registered to [] [] DOB: [] [] Nyack, NY.

b6
b7C

3:40 A.M.

P.O. [] 28 Pct., said tonight he arrested a [] in his apt. at [] [] for possession of a .32 caliber automatic. While he was in apt., [] "Anarchist's Cookbook." [] once lived at this address. [] is a M, B, DOB: [] 5'5", 118, full beard & moustache, SSAN: [] had [] NJ food stamp card [] [] is a M, B, DOB: [] 5'7", 140.

b6
b7C

<u>TIME</u>	<u>OCCURRENCE</u>	<u>REPORTED BY</u>	
10/28/81 (CONTINUED)			
10:00 A.M.	Possible workover of Wadsworth Ave.-possible.	Supv.	b6 b7C
10:30 A.M.	Anonymous call received 10/27/81. seen w/group of people last night at NY, NY w/weapons. Radio car went by & according to Pct., heavily armed Muslim area.	NYCPD	
11:35 A.M.	Flight #1344 will arrive Westchester 1300 hrs. Other one is stopping by Andrews Air Force Base.		
12:30 P.M.	Anonymous call rec'd-members of Weathermen @ 48-14 Broadway, Queens-114 Precinct.		
12:30 P.M.	Continuing surveillance on	Supv.	b6 b7C
1:30 P.M.	search - forensics processing shows following individuals at location. FBI#: found on book in living room. <u>Rape, Racism & The White Woman's Movement; "An Answer to SUSAN BROWN MILLER".</u>		
1:32 P.M.	 	Supv.	
1:35 P.M.	Sr. Investigator, NY St. Police got anony. call-stated NY enroute to Bridgeport, Conn. in car, NY (reg. to him) has radical bkgd. & St. Police will stop car.		b6 b7C

TIMEOCCURRENCEREPORTED BY

10/28/81 (CONTINUED)

6:35 P.M.

Sgt. [] NYCPD, 40 Squad,
advised unknown male called station
house & stated persons involved
in Nanuet robbery are at []
[] NYC, and are armed.

b6
b7c

9:03 P.M.

Sgt. [] Housing Police Head-
quarters, advised at 8:50/p, Police
Service #3, in Bklyn received a call
from anonymous B/F who stated
[] is at []
[] Queens, NY.

END OF 10/28/81

<u>TIME</u>	<u>OCCURRENCE</u>	<u>REPORTED BY</u>	
10/29/81			
8:00 A.M.	[redacted] fingerprints found on book referenced at 1:30 P.M. above [redacted] search) FBI #: [redacted]	[redacted]	b6 b7C
9:00 A.M.	Anonymous call rec'd by BQ office-stated siting of [redacted] at [redacted] Queens, criss cross shows [redacted] resides there & # [redacted] will check out.	SA [redacted] - BQ	
9:45 A.M.	Fags being run [redacted] [redacted] HI-[redacted] checking out location.	Supv. [redacted]	b6 b7C
9:30 A.M.	[redacted] seen in NYC	SA [redacted]	
10:30 A.M.	Plate 594-PJV-NJ being seen in Va.	Va. Office	
10:45 A.M.	Command Post closed.	DADIC	
8:05 P.M.	SA [redacted] Jackson Office, advised received call from [redacted] (stated calling from NYC) requesting time of arrival for [redacted] in NYC. [redacted] told to contact U.S. Marshal's Office. SA [redacted] advised [redacted] involved with RNA in Jackson appx. 10 yrs. ago. (Also see NY tel to BU and Detroit, dated 10/29/81-re: [redacted]. SA [redacted] advised [redacted] is also know to have associated with [redacted] out of Los Angeles.		b6 b7C

END OF 10/29/81

Memorandum



To : ADIC (91A-22662)

Date 12/15/81

From : SA [REDACTED]

b6
b7C

Subject : NYROB

It is requested that the following Sub Files be established for the proper administration of the Title III installations in captioned Matter:

Sub UUU 1 - Administrative

Sub UUU 2 - Physical Surveillance Logs [REDACTED]

Sub UUU 3 - Technical Logs [REDACTED]

b3
b7E

Sub UUU 4 - Technical Logs [REDACTED]

Sub UUU 5 - Pen Registers [REDACTED]

Sub UUU 6 - Pen Registers [REDACTED]

Sub UUU 7 - Verbatim Transcripts [REDACTED]

Sub UUU 8 - Verbatim Transcripts [REDACTED]

- 1 - ADIC
- 1 - NY 91A-22662
- 1 - Each Subfile

[REDACTED]
[REDACTED]
(10) [REDACTED]

91A-22662-(MAIN)-54

UUU 1

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944

VZCZCHQ0859

RR NY

DE HQ #0107 0130038

ZNY EEEEE.

R 122040Z JAN 82

FM DIRECTOR FBI (91-90904)

TO FBI NEW YORK (91A-22662) ROUTINE.

BT

UNCLAS E F T O

NYROB; MAJOR CASE 37; BR (A)

ITSP-MURDER; RICO; OO: NY

REFERENCE NY TELETYPE DATED 1/12/82 CAPTIONED INVESTIGATIVE
SUPPORT INFORMATION SYSTEM (ISIS).

RE NY TELETYPE REQUESTED 30 DAY EXTENSION OF BUREAU
INVESTIGATIVE CASE INFORMATION ANALYSTS (ICIA) [REDACTED]

[REDACTED] AND [REDACTED] TO CONTINUE WORK ON THE NYO NYROB
SPECIAL. THIS COMMUNICATION APPROVES 30 DAY EXTENSION OF BUREAU

ICIA'S. ICIA'S [REDACTED] AND [REDACTED] SHOULD REPORT BACK TO FBIHQ
ON 3/11/82.

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b7C

ARMED AND DANGEROUS.

BT

#0107

[REDACTED]

55
(Main)

91A-22662

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JTF-3

[REDACTED]

[REDACTED]

VZCZCH00812 0112302

RR NY

DE HQ #0107

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R 112147Z JAN 82

FM DIRECTOR FBI (91-90904)

TO FBI NEW YORK (91A-22662) ROUTINE

BT

UNCLAS E F T O

NYROB; MAJOR CASE 37; BR (A);

ITSP-MURDER; RICO; OO: NY

RE BUREAU INTERNAL MEMORANDUM DATED 11/12/81 CAPTIONED AS
ABOVE. RE MEMORANDUM REQUESTED INVESTIGATIVE CASE INFORMATION
ANALYST (ICIA) ASSISTANCE IN CAPTIONED MATTER.

ICIA [REDACTED] IS BEING SENT TO NEW YORK OFFICE
TO RELIEVE ICIA [REDACTED] WHO RETURNS TO FBIHQ
1/18/82.

ICIA [REDACTED] WILL ARRIVE NEW YORK LAGUARDIA AIRPORT ON *Thurs.*
JANUARY 14, 1982 ABOARD NEW YORK AIR (FLIGHT NUMBER 12) AT 11:00
A.M.

NEW YORK IS REQUESTED TO MAKE ARRANGEMENTS FOR LODGING AND
TRANSPORTATION TO THE NEW YORK OFFICE.

*Bill h.
Hille*

91A22662(MAIN)-

91A-22662

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PAGE TWO DE HQ 0107 UNCLAS E F T O

ARMED AND DANGEROUS.

BT

#0107.

NNNN

FBI

(923)

TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☐ Immediate☐ Priority☒ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLAS

021

Date 1/7/82

FM NEW YORK (91A-22662) (JTF-2)

TO DIRECTOR ROUTINE

ATTN: [] ADMINISTRATIVE DIVISION

ATTN: [] TECHNICAL SERVICES DIVISION

BT

U N C L A S

NYROB, MAJOR CASE NUMBER 37, BR (A); TFIS - MURDER; RICO, OO:
NEW YORK.

RENYTEL TO BUREAU, DATED OCTOBER 23, 1981.

BUREAU IS REQUESTED TO AUTHORIZE AN EXPENDITURE OF

[] FOR INCREASED COSTS OVER THE [] RENTAL
AUTHORIZATION ON THE ORIGINAL [] CARS RENTED FROM THE AVIS
RENT-A-CAR CORPORATION IN CONNECTION WITH ABOVE-CAPTIONED
INVESTIGATION. ORIGINAL ESTIMATED COST OF THE RENTAL PER CAR,
PER MONTH, WAS [] BILLING RECEIVED FROM AVIS TO DATE
SHOWS THAT ACTUAL COST IS APPROXIMATELY [] IN EXCESS OF
THAT FIGURE. THE COST OVERRUN IS DUE TO UNFORESEEN MONTHLY

①-NEW YORK
1-SUPERVISOR JTF-2

[] []
(2) 8/11/82

91A 22662 Sub MAIN

Approved: []

Transmitted

(Number)

2120

(Time)

Per []

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FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date _____

PAGE TWO U N C L A S

EXPENSES IN MILEAGE, ADDITIONAL DAY RATE CHARGES, AND STATE TAX (OBLIGATORY, IN VIEW OF THE FACT THAT PAYMENT IS FROM CASE FUND). BUREAU IS REQUESTED TO AUTHORIZE ABOVE-MENTIONED EXPENDITURE.

BT

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Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 12/17/81

FM NEW YORK (91A-22662) (P) (JTF-1)

TO ~~DIRECTOR~~ (91-90904) IMMEDIATE

ATTN: CID

BT

UNCLAS E F T O

NYROB, MAJOR CASE NUMBER 37; BR-A; TFIS-MURDER, RICO, OO: NEW YORK.

FOR THE INFORMATION OF THE BUREAU, THE NYO CURRENTLY HAS

[] LEFT IN CASE FUND WITH OUTSTANDING EXPENSES OF []

NYO REQUESTS AN ADDITIONAL [] FOR CAPTIONED CASE FUND
TO MEET OUTSTANDING EXPENSES UACB.

ARMED AND DANGEROUS.

BT

*card
corrected*

91A 22662 Sub MAIN-58

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1-NEW YORK
1-SUPERVISOR JTF-1

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Approved: []

Transmitted []

(Number)

(Time)

Per []

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FBI

TRANSMIT VIA:

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☐ Facsimile

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PRECEDENCE:

☐ Immediate

☐ Priority

☐ Routine

CLASSIFICATION:

☐ TOP SECRET

☐ SECRET

☐ CONFIDENTIAL

☐ UNCLAS E F T O

☐ UNCLAS

Date 12/30/81

822

FM NEW YORK (88-19078) (JTF-2)

TO ~~DELETED~~ PRIORITY

ATTN: FUGITIVE AND TERRORISM UNITS

~~NEW ORLEANS.~~

~~NEWARK~~

~~ALBANY~~

~~PHILADELPHIA~~

~~SAN FRANCISCO~~

~~ATLANTA~~

~~JACKSON~~

BT

U N C L A S

[REDACTED] AKA - FUGITIVE; UFAC - MURDERER; (OO: NEWARK)

NYROB; MAJOR CASE NUMBER 37; (OO: NEW YORK)

RENKTELETYPE TO BUREAU 12/23/81, ALBANY TELETYPE 12/26/81 AND
NEW ORLEANS TELETYPE DATED 12/28/81.

1-NEW YORK
1-SUPERVISOR

[REDACTED]

(2)

110 - 0100P
NO - 2258
NK - 2350
AL - 2200
PH - 2155
SF - 2205
AT - 2210
JN - 2245

59

Approved:

Transmitted .

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile

☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO U N C L A S

NYO CONCURS WITH NEWARK, ALBANY, AND NEW ORLEANS REGARDING THE NEED FOR A THREE-DAY CONFERENCE AT QUANTICO CONCERNING CAPTIONED MATTERS AND RELATED TERRORIST ACTIVITY IN THIS AREA. NYO FEELS ALL MAJOR OFFICES AND APPROPRIATE OFFICES CONDUCTING INVESTIGATION IN THE NYROB CASES BE INVITED TO THIS CONFERENCE.

FOR INFORMATION OF BUREAU AND RECIPIENTS, DUE TO EXTENSIVE ONGOING INVESTIGATION AND MANPOWER COMMITMENT TO NYROB INVESTIGATION, NYO PERSONNEL WOULD NOT BE ABLE TO ATTEND SUCH A CONFERENCE IF HELD IN IMMEDIATE FUTURE. NYO WOULD REQUEST THAT SHOULD THIS MOST NEEDED CONFERENCE BE HELD THAT IT BE SUBSEQUENT TO 3/1/82.

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Approved: _____

Transmitted _____

FBI

871

TRANSMIT VIA:

- ☒ Teletype
☐ Facsimile
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PRECEDENCE:

- ☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 12/30/81

025

FM NEW YORK (88-19078) (JTF-2)

TO ~~SECRET~~ PRIORITY

ATTN: FUGITIVE AND TERRORISM UNITS

BT

U N C L A S

AKA - FUGITIVE: UFAC - MURDERER; (OO: NY).

NYROB: MAJOR CASE NUMBER 37; (OO: NY).

RENYTELETYPE TO BUREAU 12/23/81, ALBANY TELETYPE 12/26/81
 AND NEW ORLEANS TELETYPE DATED 12/23/81.

NYO CONCURS WITH NEWARK, ALBANY AND NEW ORLEANS REGARDING
 THE NEED FOR A THREE-DAY CONFERENCE AT QUANTICO CONCERNING
 CAPTIONED MATTERS IN RELATED TERRORIST ACTIVITY IN THIS AREA.
 NYO FEELS ALL MAJOR OFFICES SHOULD ATTEND THIS CONFERENCE IF
 APPROVED.

1-NEW YORK
 1-SUPERVISOR

(2)

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Approved:

Transmitted

Train 60

116-0143

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
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PRECEDENCE:

☐ Immediate
☐ Priority
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CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO U N C L A S

NYO WOULD PREFER SUCH A CONFERENCE NOT TAKE PLACE UNTIL

[REDACTED] AS IF CONFERENCE

HELD IN IMMEDIATE FUTURE NYO DUE TO MANPOWER CONSTRAINTS WOULD
NOT BE ABLE TO ATTEND.

NYO WOULD REQUEST THAT BOTH SAS AND DETECTIVES OF THE
FBI NYCPD TASK FORCE WORKING THE NYROB MATTER ATTEND SUCH A
CONFERENCE. NYO CAUTIONS THAT SHOULD [REDACTED]

[REDACTED] THAT THIS BE CAREFULLY

SCREENED BY THE BUREAU IF THE NYROB INVESTIGATION IS TO BE ON THE
AGENDA OF THIS CONFERENCE. THE REASON FOR THIS, AS THE BUREAU IS
AWARE, IS THAT AN EXTREMELY SENSITIVE INVESTIGATION ONGOING BY THE
NYO CONCERNING NYROB [REDACTED]

[REDACTED] WOULD SERIOUSLY

JEOPARDIZE STATE CASE OF NYROB SUBJECTS.

BT

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐

PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 12/30/81

874

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b7C

NEW YORK (91A-22662) (P)

TO: ~~DIRECTOR~~ ROUTINE

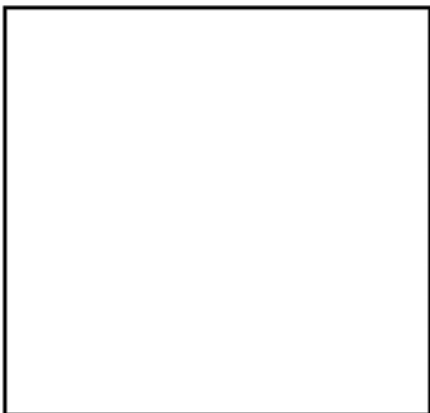
ATTN: ADMINISTRATIVE SERVICES DIVISION

BT

U N C L A S

OVERTIME (HOLIDAY) PAY MATTER.

DUE TO THE MANPOWER NEEDS OF THE NYO REGARDING THE NYROB INVESTIGATION (NY 91A-22662; MAJOR CASE NUMBER 37), ADIC, NEW YORK AUTHORIZED HOLIDAY PAY FOR THE BELOW LISTED AGENT PERSONNEL FOR DECEMBER 25, 1981. THE SAME BELOW LISTED AGENT PERSONNEL ARE ALSO AUTHORIZED FOR HOLIDAY PAY FOR JANUARY 1, 1982:



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1 NEW YORK (91A-22662 sub unu 1)
1-SUPERVISOR

(2)

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Handwritten signature and initials.

Handwritten signature and initials.

FBI

TRANSMIT VIA:

- ☐ Teletype
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PRECEDENCE:

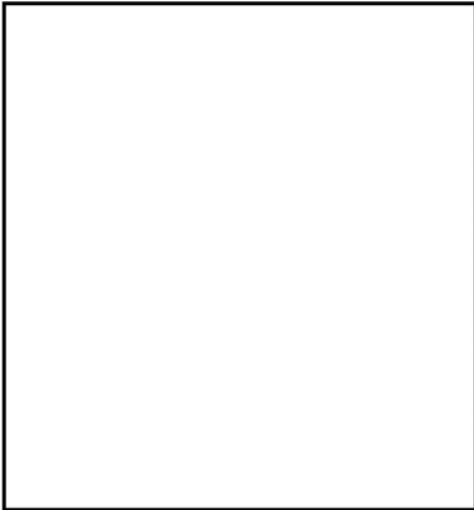
- ☐ Immediate
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CLASSIFICATION:

- ☐ TOP SECRET
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☐ UNCLAS

Date _____

PAGE TWO U N C L A S



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- ☒ Teletype
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PRECEDENCE:

- ☒ Immediate
- ☐ Priority
- ☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
- ☐ SECRET
- ☐ CONFIDENTIAL
- ☐ UNCLAS E F T O
- ☒ UNCLAS

008

Date 12/29/81

FM NEW YORK (91A-22662)

TO ~~DELETED~~ IMMEDIATE

ATTN: [] ROOM [] ASD; [] ROOM [] CID

BT

U N C L A S

SUBJECT: MAJOR CASE 37; BR-A; THIS-MURDER; RICO

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b7C

RETELCALLS INSTANT TO [] AND [] FROM []

IN ORDER TO SUPPORT THIS MATTER FROM [] STAND-

b6
b7C

POINT (SURVEILLANCE, TECHNICAL, ETC.), IT IS NECESSARY TO HAVE US CURRENCY UP FRONT FOR EXPENSES (RENTAL CARS, [] ETC.).

b7E

HERETOFORE, NY FSA HAS BEEN USED TO RE-COUP THESE NECESSARY EXPENSES.

THIS PROCEDURE IS VERY SLOW AND BURDENSOME TO THE EFFECTIVE SUPPORT OF THIS CASE AND MANDATES THE USE OF SURVEILLANCE FUNDS TO BE USED UP FRONT.

b7E

TO ALLEVIATE THESE PROBLEMS, IT IS REQUESTED THAT [] BE WIRED AS FOLLOWS:

- 1-NEW YORK
- 1-SUPERVISOR

[]
(2)

Main-62

91A-22662 (MAIN-ADMIN)

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
DEC 31 1981	
FBI-NEW YORK	

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Approved: _____

Transmitted

16-215

2

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO U N C L A S

TO: CHEMICAL BANK,

BRANCH 002,

199 CHURCH STREET

ATTN: FOR PICKUP BY THESE MONIES WILL BE VOUCHERED FOR MONTHLY BY

IN ACCORDANCE WITH CURRENT SOP.

BT

#

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FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
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PRECEDENCE:

☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☒ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 12/29/81

881

041

FII NEW YORK (SIA-22602)

TO ~~DIET/~~ PRIORITY

ATTN: SPECIAL AGENT [] TECHNICAL SERVICES DIVISION

BT
NYROB, MAJOR CASE #37
UNCLAS E F T O

RETELCALL TO SPECIAL AGENT [] TSD, 12/28/81.

IN RETELCALL, [] ADVISED HE WOULD FORWARD TO THE NYO 12/29/81

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[] ADVISED THIS EQUIPMENT NEEDED EXPEDITIOUSLY TO COVER AREA

IN CAPTIONED CASE []

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BT

1-NEW YORK
1-66-8179
1-CHIEF, []

(3)

Main-63

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Approved: 4 []

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TRANSMIT VIA:

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PRECEDENCE:

☐ Immediate
☐ Priority
☒ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 12/29/81

FM NEW YORK (91A-22662) (P) (JTF-1)

TO DIRECTOR (91A-90904)

BT

U N C L A S

NYROB; MAJOR CASE 37, BANK ROBBERY; TFIS - MURDER; RICO; (OO: NEW YORK).

IT WAS NECESSARY THAT SPECIAL AGENT [REDACTED] SSAN

[REDACTED]
 TITLE III IN CAPTIONED CASE. SPECIAL AGENT [REDACTED] IS ENTITLED TO
 HOLIDAY PAY.

ARMED AND DANGEROUS

BT

 ①-NEW YORK
 1-SUPERVISOR

(2) [REDACTED]

Main-64

Approved: [REDACTED]

Transmitted

(Number)

(Time)

Per [REDACTED]

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b6
b7Cb6
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VZCZCHQ0436 3572330

RR HQ AL AT BS BU CG CV DN DE JN KC LA NH NO NY PH PD

SC SA SF SJ SE SI WF

DE NK

R 232209Z DEC 81

FM (P) (C-3)

b6
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TO DIRECTOR (88-80874) (ROUTINE)

ALBANY (ROUTINE)

ATLANTA (ROUTINE)

BOSTON (ROUTINE)

BUFFALO (ROUTINE)

CHICAGO (ROUTINE)

CLEVELAND (ROUTINE)

DENVER (ROUTINE)

DETROIT (ROUTINE)

JACKSON (ROUTINE)

KANSAS CITY (ROUTINE)

LOS ANGELES (ROUTINE)

NEW HAVEN (ROUTINE)

NEW ORLEANS (ROUTINE)

NEW YORK (ROUTINE)

PHILADELPHIA (ROUTINE) (ALL OFFICES VIA FBIHQ)

Man
65

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 28 1981	
FBI - NEW	

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PAGE TWO, [REDACTED] UNCLAS

b6
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PORTLAND (ROUTINE)

SACRAMENTO (ROUTINE)

SAN ANTONIO (ROUTINE)

SAN FRANCISCO (ROUTINE)

SAN JUAN (ROUTINE)

SEATTLE (ROUTINE)

SPRINGFIELD (ROUTINE)

WFO (ROUTINE) (ALL OFFICES VIA FBIHQ)

BT

UNCLAS

ATTENTION BUREAU: [REDACTED] UNIT CHIEF - FUGITIVE UNIT

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b7C

ATTENTION BUREAU: R.J. IVEY, SECTION CHIEF - TERRORISM SECTION

RE: NEWARK TELETYPE SEPTEMBER 16, -1981; ALBANY AIRTEL
OCTOBER 7, 1981; NEWARK AIRTEL NOVEMBER 24, -1981; AND BUREAU
AIRTEL DECEMBER 17, -1981.

FOR THE INFORMATION OF THE BUREAU REFERENCED COMMUNICATIONS
REQUESTED THAT THE BUREAU REVIEW SUGGESTION FOR A CONFERENCE
TO COORDINATE AND DISCUSS THE RADICAL/TERRORIST CONNECTIONS
RELATIVE TO THE [REDACTED] FUGITIVE INVESTIGATION AND RELATED

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PAGE THREE, [REDACTED] UNCLAS

RADICAL FUGITIVE MATTERS. THE CONNECTIONS BETWEEN MANY OF THESE
RADICAL FUGITIVES HAS BECOME INCREASINGLY MORE EVIDENT DURING THE
[REDACTED] CASE, THE NYROB SPECIAL, [REDACTED] YORK BLA-POLICE KILLING,
AND MOST RECENTLY THE DECEMBER 21, 1981, MURDER OF A NEW JERSEY
STATE TROOPER WHICH APPEARS TO REFLECT A STRONG CONNECTION TO THE
NEW ENGLAND BASED RADICAL FUGITIVES [REDACTED] AND [REDACTED]

REFERENCED BUREAU AIRTEL OF DECEMBER 17, 1981, SPECIFICALLY
LISTED THE FOLLOWING OFFICES TO BE CONSIDERED FOR A CONFERENCE:
ALBANY, BOSTON, NEW ORLEANS, NEW YORK AND PHILADELPHIA.

IT IS NOTED THAT CONTINUOUS CONTACT HAS BEEN MAINTAINED BY
THESE OFFICES INCLUDING MEETINGS BETWEEN ALBANY, NEW YORK,
PHILADELPHIA AND NEW YORK ON SEVERAL OCCASIONS. THE REAL PURPOSE
FOR NEWARK'S SUGGESTION WAS TO COORDINATE INFORMATION BETWEEN THE
VARIOUS REGIONS OF THE COUNTRY TO INCLUDE AN EXCHANGE BETWEEN THE
WEST COAST, WORKING FUGITIVE CASES INVOLVING THE BLACK GUERRILLA
FAMILY, WELLS SPRING COMMUNE, AND OTHER RADICAL GROUPS WITH THE
MIDWEST OFFICE INVESTIGATIONS RE FALN FUGITIVES.

IT IS THE REQUEST OF THE NEWARK OFFICE THAT THE BUREAU

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PAGE FOUR, [REDACTED] UNCLAS

b6
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CLOSELY REVIEW THE SUGGESTION TO INCLUDE THE OFFICES REPRESENTING THE ABOVE MENTIONED REGIONS OF THE COUNTRY AS WELL AS REPRESENTATIVES OF THE MAJR POLICE DEPARTMENT INTELLIGENT DIVISIONS AND DEPARTMENT OF CORRECTION OFFICERS WORKING CLOSELY ON THESE RELATED RADICAL FUGITIVE MATTERS.

IT IS THE OPINION OF THE NEWARK OFFICE THAT SUCH A CONFERENCE SHOULD TAKE PLACE AT QUANTICO, VIRGINIA, FOR A DURATION OF THREE TO FIVE DAYS AND INCLUDE REPRESENTATIVES OF THE FOLLOWING OFFICES: ALBANY, ATLANTA, BOSTON, BUFFALO, CHICAGO, CLEVELAND, DENVER, DETROIT, JACKSON, KANSAS CITY, LOS ANGELES, NEWARK, NEW HAVEN, NEW ORLEANS, NEW YORK, PHILADELPHIA, PORTLAND, SACRAMENTO, SAN ANTONIO, SAN FRANCISCO, SAN JUAN, SEATTLE, SPRINGFIELD, WFO.

ARMED AND DANGEROUS

BT

827

VECTO 1001

PD 100

D 117 117 117 117

Z 117 117

P 117 117 117 117

FM 117 117 117 117

TO FBI NEW YORK (91A-22607) PRIORITY

BT

6061-8

ATTN: NEW YORK 117; BUREAU ROUTINE (9); ITSP - MURDER: PICO;

OO: NEW YORK

YLT DATED: DECEMBER 21, 1961.

RE: NEW YORK 117; BUREAU ROUTINE (9); ITSP - MURDER: PICO;

RE: NEW YORK 117; BUREAU ROUTINE (9); ITSP - MURDER: PICO;

RE: NEW YORK 117; BUREAU ROUTINE (9); ITSP - MURDER: PICO;

RE: NEW YORK 117; BUREAU ROUTINE (9); ITSP - MURDER: PICO;

RE: NEW YORK 117; BUREAU ROUTINE (9); ITSP - MURDER: PICO;

BT

#211

b7E

main-66

91A-22662

b6
b7C

STF-3

584

TIR EYTPWRP

P HI AL AT BU CG CV DN DE JN KC LA NK NH NO NY PH PD SC SA

SF SE SP WF

DE BS

P 301730Z DEC 81

FM BOSTON (88-8313)

TO DIRECTOR (88-80814) PRIORITY

ALBANY PRIORITY

ATLANTA PRIORITY

BUFFALO PRIORITY

CHICAGO PRIORITY

CLEVELAND PRIORITY

DENVER PRIORITY

DETROIT PRIORITY //

JACKSON PRIORITY

KANSAS CITY PRIORITY

LOS ANGELES PRIORITY

NEWARK PRIORITY

NEW HAVEN PRIORITY

NEW ORLEANS PRIORITY

NEW YORK PRIORITY

PHILADELPHIA PRIORITY

888

Main 67

JTC-3

b6
b7C

PAGE TWO BS 88-8313 UNCLAS

PORTLAND PRIORITY

SACRAMENTO PRIORITY

SAN ANTONIO PRIORITY

SAN JUAN PRIORITY

SAN FRANCISCO PRIORITY

SPRINGFIELD PRIORITY

WASHINGTON FIELD PRIORITY

BT

UNCLAS

ATTENTION [REDACTED] UNIT CHIEF, FUGITIVE UNIT, CRIMINAL INVESTIGATION
DIVISION, FBIHQ

b6
b7c

[REDACTED] AKA-FUGITIVE; IO NUMBER: [REDACTED] UFAC-
MURDER, (00: NK).

RE NEWARK TELETYPE TO THE DIRECTOR, DECEMBER 23, 1981 AND
ALBANY TELETYPE TO THE DIRECTOR, DECEMBER 23, 1981.

BOSTON CONCURS WITH NEWARK AND ALBANY CONCERNING NEED FOR
A CONFERENCE TO DISCUSS RECENT INFORMATION WHICH HAS COME TO
BUREAU ATTENTION CONCERNING CAPTIONED SUBJECT AND RADICAL/
TERRORIST CONNECTIONS.

IT HAS BECOME APPARENT THROUGH RECENT INFORMATION DEVELOPED

PAGE THREE BS 88-8313 UNCLAS .

IN THE NYROB INVESTIGATION THAT THERE ARE STRONG TIES BETWEEN CAPTIONED SUBJECT, THE BLA, THE RNA, AND OTHER RADICAL/TERRORIST ORGANIZATIONS.

ALBANY HAS, IN REFERENCED TELETYPE, CITED SEVERAL EXAMPLES OF THE CONNECTIONS BETWEEN THESE FUGITIVES AND RADICAL TERRORIST ACTIVITIES.

THE RECENT SHOOTING OF A NEW JERSEY STATE TROOPER HAS DEMONSTRATED THE VIOLENCE WHICH SOME OF THESE INDIVIDUALS ARE INVOLVED. [REDACTED] IO NUMBER [REDACTED] HAS BEEN DEVELOPED BY NEWARK AS A STRONG SUSPECT IN THIS SHOOTING. -

b6
b7C

FOR YEARS [REDACTED] HAS BEEN LINKED WITH [REDACTED]

A [REDACTED] [REDACTED] RECENTLY [REDACTED]

[REDACTED] BOTH [REDACTED] AND [REDACTED]

HAVE BEEN ASSOCIATED IN THE PAST WITH [REDACTED]

A FORMER [REDACTED] AND [REDACTED] NAME AND PHONE NUMBER HAVE COME UP IN THE COURSE OF THE NYROB INVESTIGATION.

THE BOSTON DIVISION IS OF THE OPINION THAT A ONE DAY CONFERENCE WOULD NOT BE SUFFICIENT TO DISCUSS AND COORDINATE THE VAST AMOUNT OF INFORMATION WHICH HAS BEEN DEVELOPED RECENTLY. -

PAGE FOUR BS 88-8313 UNCLAS

BOSTON FEELS THAT A MEETING OF AT LEAST THREE DAYS TO BE HELD AT QUANTICO, VIRGINIA, IS REQUIRED AS SOON AS POSSIBLE. THIS MEETING SHOULD BE ATTENDED BY REPRESENTATIVES OF OFFICES PREVIOUSLY IDENTIFIED IN NEWARK'S REFERENCED TELETYPE AND TO INCLUDE APPROPRIATE LOCAL AND STATE LAW ENFORCEMENT OFFICIALS FROM EACH DIVISION WHO HAVE AN INTEREST IN THESE RADICAL/TERRORIST ORGANIZATIONS.

BT

883

FBI

TRANSMIT VIA:

- ☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☒ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 12/31/81

FM NEW YORK (91A-22662) (P) (JTF-1)

TO ~~DIRECTOR~~ (91A-90904) PRIORITY

BT

U N C L A S E F T O

NYROB, MAJOR CASE NUMBER 37, BR-A; TFIS - MURDER; RICO,

OO: NEW YORK.

FOR THE INFORMATION OF THE BUREAU, [REDACTED]

b6
b7C
b7E

UACB, THE FOLLOWING SAS WILL WORK [REDACTED] AND RECEIVE
HOLIDAY PAY:

SPECIAL AGENT [REDACTED]

SSAN [REDACTED]

b6
b7C

1-NEW YORK
1-SUPERVISOR #JTF-1

(2)

Approved [REDACTED]

Transmitted [REDACTED]

(Number)

(Time)

Per [REDACTED]

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date _____

PAGE TWO U N C L A S E F T O

SPECIAL AGENT

SSAN

SPECIAL AGENT

SSAN

ARMED AND DANGEROUS.

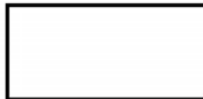
BT

b6
b7c

#

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

624



b7E

Main - 69



[Redacted]		[Redacted]	
SEARCHED	INDEXED	SERIALIZED	FILED
NOV 30 1981			
FBI - NEW YORK			

b6
b7C

FBI

(821)

TRANSMIT VIA:

- ☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

016

Date 12/21/81

FM NEW YORK (91A-22662) (ADMIN.) P (JTF-1)

TO DIRECTOR IMMEDIATE

ATTN: TECHNICAL SERVICES DIVISION [REDACTED]

BT

UNCLAS E F T O

NYROB, MAJOR CASE 37, BR-A, TFIS-MURDER, RICO, OO: NEW YORK.

RENYTEL TO BUREAU, DECEMBER 17, 1981.

AVIS RENT-A-CAR, MATAWAN, NEW JERSEY, WILL RENT [REDACTED] OLDSMOBILE
CUTLASSES TO NYO FOR [REDACTED] FOR [REDACTED] PER MONTH PER VEHICLE
PLUS [REDACTED] NATIONAL CAR RENTAL WILL RENT VEHICLES
AT [REDACTED] PER DAY, [REDACTED] PER MONTH.

BUREAU IS REQUESTED TO EXPEDITIOUSLY ADVISE NYO OF DECISION
TO AUTHORIZE RENTAL VEHICLES.

BT

1 - NEW YORK
1 - SUPV. JTF-1

[REDACTED]
(2)

Main = 70

Approved: [REDACTED]

Transmitted

(Number)

(Time)

Per [REDACTED]

b6
b7C

b7E

b6
b7C

834

(1-10-61) 10:00

100 - (100) 100

00:

17-21, 1-3.

TRIP TO (2) 10:00

100 - 100 - 100 - 100 - 100 - 100

[Redacted]

ALL DATA UNITS

b7E

100 - 100 - 100 - 100 - 100 - 100

Man - 71

91-22662

SEARCHED	INDEXED
SERIALIZED	FILED
DEC 28 1961	
JTF-3	

b6
b7C

[Redacted]

197

1-21307

TO THE NEW YORK PORTING

FROM: NEW YORK - 2; THIS - NEW YORK; OO: NEW YORK
DATE: DECEMBER 17, 1981.

THIS SUBJECT MATTER FOR [REDACTED] TO EXTEND AN
[REDACTED] OF CASE FILE NUMBER AND AUTHORITY IN
CAPTIONED CASE.

b7E

Main - 72
91-22662
JTF
JTF-3 [REDACTED]

b6
b7C

FBI

798

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☒ UNCLAS E F T O
☐ UNCLAS

Date 12/12/81

FM NEW ROCHELLE IMMEDIATE (NRA)
 TO DIRECTOR IMMEDIATE
 ATTENTION FBI LAB AND LATENT FINGERPRINT SECTION
 NEW YORK IMMEDIATE
 ATTENTION JOINT TASK FORCE #3

BT

UNCLAS EFTO

NYROB; MAJOR CASE 37; BR(A); TFIS-RICO;OO:NY

ON 12/11/81, ROCKLAND COUNTY JUDGE HARRY EDELSTEIN
 RESCHEDULED THE TRIAL DATE IN CAPTIONED MATTER TO 3/1/82 AND ALSO
 RESCHEDULED THE DATE FOR HEARING DEFENSE MOTIONS ON EVIDENCE TO
 2/1/82.

EDELSTEIN ALSO RULED THAT THE ROCKLAND COUNTY ATTORNEYS OFFICE
 COULD OBTAIN HAIR AND HANDWRITING SAMPLES FROM THE FIVE SUBJECTS

1 - NEW ROCHELLE

(1)

SEARCHED _____ INDEXED _____
 SERIALIZED _____ FILED _____

b6
b7C

Approved: _____

Transmitted

(Number)

(Time)

Per

HQ-1518

NY-174

PAGE TWO NR

UNCLAS EFTO

IN CUSTODY ON THE ROCKLAND COUNTY FELONY AND MURDER CHARGES AND
ALSO FROM

ARMED AND DANGEROUS.

BT

b6
b7c

342

FBI

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 12/23/81

*corrected
on
card*

FM NEW YORK (91A-22662)

TO ~~DIRECTOR IMMEDIATE~~ATTN: SECTION CHIEF WILLIAM BAUGH, ASD AND UNIT CHIEF ☐☐ TSD)

BT

U N C L A S

NYROB, MAJOR CASE 37, BR-A; TFIS-MURDER; RICO.

RETELCA INSTANT ☐ NYO, TO ☐ BUREAU.NEEDED IMMEDIATELY TO FACILITATE ☐ INCAPTIONED MATTER ARE ☐☐

IN THIS MATTER

AND IT IS REQUESTED THAT ☐☐CONTACT ☐

NYO, REGARDING APPROVAL. NYO WILL PICK

UP AT VENDOR.

BT

1-NEW YORK
1-CHIEF, ☐

(2)

Approved:

b6
b7Cb6
b7C

b7E

b6
b7C
b7E

b7E

b6
b7Cb6
b7C*main-74**14-2125*

LS0005 3132130Z

RR HQ NY

DE LS

R 092130Z NOV 81

FM LOUISVILLE (91A-10067) (P)

TO DIRECTOR ROUTINE

ATTENTION: ADIC CHARLES MONROE

NEW YORK (91A-22662) ROUTINE

BT

UNCLAS

NYROB; MAJOR CASE 37; BR - A; TFIS - MURDER; RICO.

RE LOUISVILLE TELCALL OF SA [REDACTED] TO BUREAU SUPERVISOR

b6
b7C

[REDACTED], 11/7/81.

PURPOSE: THE BUREAU IS REQUESTED TO [REDACTED]

b6
b7C
b7D
b7E

DETAILS: [REDACTED]

[REDACTED] ADVISED BUREAU AGENTS [REDACTED]

, ON 11/6/81,

b6
b7C

91A-22662

Mam

STF-3

75

PAGE TWO DE LS 005 UNCLAS

THAT

b6
b7C
b7D
b7E

BUREAU AGENTS IMMEDIATELY.

U. S. ATTORNEY'S OPINION: ACTING U. S. ATTORNEY

b5
b6
b7C
b7E

EDKY, LEXINGTON, KY. WAS ADVISED OF ABOVE INFORMATION AND

PAGE THREE DE LS 025 UNCLAS

b7E

ADMINISTRATIVE: FOR THE INFORMATION OF THE BUREAU AND NEW YORK, NO FURTHER INVESTIGATION IS BEING CONDUCTED BY THE LOUISVILLE DIVISION UNLESS [REDACTED] IF IN THE EVENT [REDACTED] BOTH NEW YORK AND BUREAU WILL BE NOTIFIED IMMEDIATELY.

b6
b7C
b7D

BT

025

ADIC (NY 91-A-22662) (P)

11/11/81

SA [REDACTED]

b6
b7C

NYROB
MAJOR CASE #37
BR-A;
TFIS-MURDER;
RICO
(OO:NR)

During the course of an official investigation in connection with the above captioned matter, the following expenses were incurred in connection with [REDACTED] New York, New York:

b7E

<u>Date</u>	<u>Location</u>	<u>Amount</u>
[REDACTED]		

b7E

TOTAL [REDACTED]

The foregoing included purchase of [REDACTED] in discreet and efficient manner. It also included supplies necessary to execute handling of leads as assigned by case squad.

b7E

76

91-A-22662 (main)

[REDACTED]
(3)

b6
b7C

FSA BLUE SLIP

I SA [redacted], request \$ [redacted] amount for payment to

b6
b7C
b7E

[redacted] in connection with investigation entitled
"NYROB, MAJOR CASE #37, BR-A; TFIS-MURDER; RICO, (OO:NR)," NYFILE 91-A-22662.

Authority: SAC *Chase* Payments made by other office(s): ☐ Yes ☒ No

(If "Yes" list office(s) under details)

Period Covered: [redacted]

Services: [redacted]

Expenses: [redacted]

b7E

Total: [redacted]

Details: Necessary expenses incurred in connection with [redacted]
[redacted] aid surveillance Agents in above captioned matter.

Reviewed

b6
b7C
b7E

Check Number: 7191

Check Dated: 11/20/81

On 11/23/81 date

I received from Field Support Account NEW YORK

\$ [redacted] amount for expenditure(s) in connection with the above matter.

b6
b7C
b7E

Signed: [redacted]
(Special Agent)

Category: [redacted]

Investigative Program: [redacted]

Item Number: 9

Voucher Dated: 12/2/81

I hereby certify that the above represents a proper and approved expenditure and that funds were
expended on [redacted] date [redacted] per attached receipt(s) or certificate(s).

b7E

Approved ☐

Disapproved ☐

Signed: *KPWatra*

DADIC
(Title)

ADIC (91-A-22662)

10/29/81

SUPV. [REDACTED]

b6
b7C

NYROB
MAJOR CASE #37
BR-A;
TFIS-MURDER;
RICO
(OO:NR)

During the course of an official investigation in connection with captioned matter, the following expenses were incurred on the dates indicated:

<u>Date</u>	<u>Location</u>	<u>Amount</u>
[REDACTED]		[REDACTED]
TOTAL		[REDACTED]

b7E

It should be noted that [REDACTED]

b7E

[REDACTED]
(3)

91-A-22662 (main)
77

b6
b7C



FSA BLUE SLIP

I SUPV. [redacted]

, request \$ [redacted] for payment to
amount

b6
b7C
b7E

[redacted] in connection with investigation entitled
"NYROB, MAJOR CASE #37, BR-A; TFIS-MURDER; RICO (OO:NR)," NYFILE
91-A-22662.

Authority: SAC [redacted]

Payments made by other office(s): ☐ Yes ☒ No

(If "Yes" list office(s) under details)

Period Covered: [redacted]

Services: [redacted]

Expenses: [redacted]

b7E

Total: [redacted]

Details: Necessary expenses incurred in connection with above captioned case.

Reviewed: [redacted]

Check Number: 7190

Check Dated: 11/20/81

CHIEF, [redacted]
[Signature]
On 11/23/81, I received from Field Support Account

NEW YORK

\$ [redacted] for expenditure(s) in connection with the above matter.
amount

b7E

Signed: [redacted]

b6
b7C

Category: [redacted]

Investigative Program: [redacted]

Item Number: 8

Voucher Dated: 12/2/81

I hereby certify that the above represents a proper and approved expenditure and that funds were
expended on [redacted] per attached receipt(s) or certificate(s).
date

b7E

Approved ☐

Disapproved ☐

Signed: [Signature]

[Signature]

(Title)

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

215

052

Date _____

FM NEW YORK (91A-22662) (P) (M-11)

TO DIRECTOR IMMEDIATE

ATTN: LATENT FINGERPRINT SECTION

BT

UNCLAS E F T O

NYROB, MAJOR CASE NUMBER 37, BR-A; TFIS-MURDER; RICO,

OO: NEW YORK.

THE NEW YORK OFFICE (NYO) OBTAINED ON OCTOBER 30,

1981, NEW SEARCH WARRANT TO SEARCH APARTMENT OF [REDACTED]

[REDACTED] BRONX, NEW YORK, FOR PURPOSES
OF CONDUCTING LATENT FINGERPRINT EXAMINATION OF APARTMENT
PREMISES.

REQUEST OF THE BUREAU

LATENT FINGERPRINT SECTION IS REQUESTED TO SEND
LATENT FINGERPRINT TECHNICIANS TO NEW YORK TO CONDUCT ABOVE
DESCRIBED SEARCH.

1-NEW YORK
1-SUPERVISOR #M-11

[REDACTED]
(2)

91A22662(MAIN)

78

b6
b7C

Approved: [REDACTED]

Transmitted _____

(Number)

(Time)

Per _____

2

FBI

TRANSMIT VIA:

- ☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

- ☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

- ☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO UNCLAS E F T O

TRAVEL SHOULD BE COORDINATED THROUGH NYROB SPECIAL
SQUAD IN THE NYO FOR TECHNICIANS TO ARRIVE IN NEW YORK ON
MONDAY, NOVEMBER 2, 1981.

BT

Approved: _____

Transmitted _____

(Number)

(Time)

Per _____

FBI

TRANSMIT VIA:

☒ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☐ Immediate☒ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☒ UNCLAS

Date 11/10/81

OGF

FM NEW YORK (91A-22662)

TO DIRECTOR PRIORITY

ATTN: EAD JOHN OTTO

BT

UNCLAS

NYROB; MAJOR CASE NUMBER 37.

REBUREAUTELCALL ^{from} ~~TO~~ ASSISTANT DIRECTOR ROGER YOUNG TO
DADIC KENNETH P. WALTON, NOVEMBER 10, 1981.

REFERENCE IS MADE TO THE NEWS STORY DISCUSSED IN
REFERENCED TELCALL.

AT THE TIME NEW YORK PROPOSED TO FBIHQ THAT AGENTS BE
SENT FROM NEW YORK TO [] MISSISSIPPI. IN ADDITION TO
THE PC SET FORTH IN THE AFFIDAVITS, WE HAD THE FOLLOWING
INFORMATION ON HAND: ON THE BASIS OF SURVEILLANCE, WE
HAD PROBABLE CAUSE TO BELIEVE [] WAS
PRESENT AT THAT RESIDENCE. ON THE BASIS OF SPORADIC
SURVEILLANCE CONDUCTED BY JACKSON, WE HAD REASON TO
BELIEVE THERE WERE OTHER PEOPLE, SPECIFICALLY MALES,

① - NEW YORK
1 - DADIC

KPW
(2)

[]

Approved: []

Transmitted

(Number)

(Time)

Pe []

91A-22667 (main)

b6
b7Cb6
b7C

MC2426

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE TWO UNCLAS

WHO WOULD LOGICALLY BE OF INVESTIGATIVE INTEREST TO US, IN THAT RESIDENCE.

IT IS PERTINENT THAT THE ARRESTS OF PRINCIPALS IN NYROB AND THE DISCOVERY OF NUMEROUS SAFE HOUSES IN THE NEW YORK AREA HAD THROWN THE CONSPIRATORS IN NYROB INTO DISARRAY. FURTHER, A VAN FITTING THE DESCRIPTION OF THE ONE USED TO CLEAN OUT THE SAFE HOUSE WAS BELIEVED TO BE AT THE [] ADDRESS. []

b6
b7C

[] AND

OTHERS, KNOWN AND UNKNOWN, WERE SUSPECTED OF BEING AT THE [] RESIDENCE. AFTER ARRIVAL IN JACKSON, THE ONLY HARD INTELLIGENCE INFORMATION AVAILABLE FROM THE JACKSON DIVISION WAS THAT [] WAS, IN FACT, AT THE RESIDENCE, ALONG WITH [] BELIEVED TO BE AGES APPROXIMATELY [] TWO MEN WERE SEEN THERE EARLIER, BUT THE FISUR HAD BEEN DISCONNECTED AND IT WAS NOT KNOWN IF THEY WERE STILL LOCATED AT THE RESIDENCE. SINCE THE POSSIBILITY EXISTED THAT THE OTHER FUGITIVES WERE AT THE MISSISSIPPI RESIDENCE, AND IN AN EFFORT TO PROTECT THE [] [] THE EFFECTATION OF THE ARREST OF []

b6
b7C

Approved: _____

Transmitted _____
(Number) (Time)

Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE THREE UNCLAS

[REDACTED] WAS NOT VIEWED BY EITHER THE FIELD COMMANDERS OF THE PARTICIPANTS AS AN ARREST SITUATION, BUT RATHER AS A HOSTAGE CONTAINMENT SITUATION. IT IS PERTINENT THAT SEVEN SHOULDER WEAPONS WERE SUBSEQUENTLY LOCATED IN THE HOUSE AND TWO AUTOMATIC HANDGUNS WERE LOCATED IN A CAR PARKED OUTSIDE THE FRONT DOOR. NO SHOTS WERE FIRED AND NO INJURIES SUSTAINED.

NEW YORK HAS NO INPUT RELATIVE TO REMARKS ATTRIBUTED IN REFERENCED NEWS STORY TO [REDACTED]

CONCERNING THE HANDCUFFING OF CHILDREN, PRIOR TO THE DEPARTURE OF NEW YORK PERSONNEL TO MISSISSIPPI, DADIC KENNETH P. WALTON WAS SHOWN SIX PHOTOGRAPHS OF UNKNOWN BLACKS WHICH REPORTEDLY WERE SENT TO [REDACTED]

[REDACTED] WHO WAS IN JAIL. THESE PHOTOGRAPHS DEPICT INDIVIDUALS DISPLAYING FIREARMS. ONE OF THE PHOTOGRAPHS IS OF A YOUNG BLACK MALE, WHOSE AGE CAN BE ANYWHERE FROM EARLY TO MIDDLE TEENS, DISPLAYING FIREARMS. ONE OF THE PHOTOGRAPHS IS OF A YOUNG BLACK MALE, WHOSE AGE CAN BE ANYWHERE FROM EARLY TO MIDDLE TEENS, DISPLAYING A SHOULDER WEAPON,

b6
b7Cb6
b7Cb6
b7C

Approved: _____ Transmitted _____ (Number) (Time) Per _____

FBI

TRANSMIT VIA:

☐ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☐ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☐ UNCLAS

Date _____

PAGE FOUR UNCLAS

ARMED WITH A SIDE ARM AND ANOTHER RIFLE IS DISPLAYED NEXT TO HIM. THIS INTELLIGENCE INFORMATION WAS PROVIDED TO MEMBERS OF THE SWAT TEAMS, ALONG WITH THE ADDITIONAL ADMONITION THAT THEY SHOULD NOT PERMIT THEMSELVES TO DROP THEIR GUARD BECAUSE THEY WERE DECEIVED BY THE YOUTHFUL APPEARANCE OF THE PARTICIPANTS.

DADIC KENNETH P. WALTON IS UNABLE TO IDENTIFY ANY NEW YORK AGENTS WITNESSED OR WHO HAVE KNOWLEDGE OF HANDCUFFING OF CHILDREN. THE CONTAINMENT AND TRANSPORTATION TEAMS CONSISTED OF JACKSON FBI PERSONNEL. [REDACTED] AND THE OTHER TWO ADULTS, WERE HANDCUFFED WHILE TRANSPORTED TO THE [REDACTED] SHERIFF'S OFFICE. THE STATEMENT ALLEGEDLY ATTRIBUTED TO FBI AGENTS THAT THEY DID NOT HANDCUFF THE BABIES BECAUSE THEY DID NOT HAVE HANDCUFFS SMALL ENOUGH IS FALSE.

BT

#

b6
b7c

Approved: _____ Transmitted _____ (Number) _____ (Time) Per _____

91A-22662 SUB

(MAIN)

~~RR~~

80

SEARCHED _____	INDEXED _____
SERIALIZED _____	FILED _____
NOV 6 1981	
FBI — NEW YORK	

b6
b7C

FSA BLUE SLIP

SA [redacted]

, request \$ [redacted] for payment to
amountb6
b7C
b7E[redacted] NY, NY in connection with investigation entitled
"NYROB, MAJOR CASE #37, BR-A; TFIS-MURDER; RICO, (OO:NR)," NYFILE 91-A-22662.Authority: SAC *Can*

Payments made by other office(s):

☐ Yes ☒ No

(If "Yes" list office(s) under details)

Period Covered: 11/4/81

Services: [redacted]

Expenses: [redacted]

Total: [redacted]

b7E

Details: Money paid for services rendered by above individual in
connection with above captioned matter.

Reviewed: [redacted]

b6
b7C
b7E

Check Number: 7155

Check Dated: 11/17/81

On 11/19/81, I received from Field Support Account NEW YORK

\$ [redacted] amount for expenditure(s) in connection with the above matter.

Signed: [redacted]

(Special Agent)

b6
b7C
b7E

Category: [redacted]

Investigative Program: [redacted]

Item Number: 3

Voucher Dated: 11/30/81

I hereby certify that the above represents a proper and approved expenditure and that funds were
expended on 11/4/81 date per attached receipt(s) or certificate(s). 91-22662-60min.Signed: *K.P. Walton**Sadic*

(Title)

Approved ☐Disapproved ☐

ADIC (91-A-22662)

11/6/81

SA [REDACTED]

b6
b7C

NYROB
MAJOR CASE #37
BR-A;
TFIS-MURDER;
RICO
(OO:NR)

On 11/4/81, [REDACTED] was paid to [REDACTED]
[REDACTED] New York, New York,
for assistance rendered to Special Agents of the New York
Office in connection with the above captioned matter. The
information and assistance rendered by this individual was
most valuable and could not have been obtained through any
other means.

b6
b7C
b7E

It should be noted that it was not feasible to
obtain a receipt.

b6
b7C

[REDACTED]
(3)

b6
b7C

91-A-22662

SUB

MAIN
81

FSA BLUE SLIP

I, , request \$ for payment to

in connection with investigation entitled NYROB: MAJOR CASE 37

Authority: SAC CASE

Payments made by other office(s) ☐ Yes ☒ No
If "yes," identify.

Period Covered:

Services:

Category:
Investigative
Program:

Expenses:

Total:

Details:

Reviewed

(Supervisor)

Check Number: 473

Date: 10/30/81

On 10/30/81, I received from Field Support Account for
(date)

expenditure(s) in connection with above matter.

Signed:

(Special Agent)

Name of Agent witness:

If none, FBIHQ approval obtained in communication dated
(applicable on subsequent payments)

Item Number: ; Voucher Dated:

I hereby certify that the above represents a proper and approved expenditure and that funds were expended on

10/28/81 per attached receipt(s) or certificate(s). If no receipt was obtained, justifying memorandum has been
(date)
prepared and filed.

Signed:

Approved ☐
Disapproved ☐

(Title)
91A-202662 SUB-R

SEARCHED <u> </u>	INDEXED <u> </u>
SERIALIZED <u> </u>	FILED <u> </u>

JAN 7 1982
FBI - NEW YORK

(MAIN)
82

b6
b7C
FBI/DOJ

Memorandum



To : ASAC [] 91A-22662)

Date 10/30/81

b6
b7C
b7D

From : SUPERVISOR [] []

Subject : NYROB
MAJOR CASE 37

On []

b3
b6
b7C
b7D
b7E

Request re-imbursement for [] expended from
SAC Case Authority regarding captioned matter.

b6
b7C

91A-22662
SEARCHED INDEXED
SERIALIZED FILED

JAN 7 1982
FBI — NEW YORK

(MAIN)
83

b6
b7C

FSA BLUE SLIP.

I, [redacted], request \$ [redacted] for payment to [redacted]
in connection with investigation entitled NYROB, 91A-22662

Authority: SAC CASE Payments made by other office(s) ☐ Yes ☒ No
If "yes," identify.

Period Covered: Services: _____

Category: _____	Expenses:
Investigative	
Program: _____	Total:

Details: [REDACTED] b7D
[REDACTED] b7E

Review _____ Check Number: 418 Date: 11/6/81 b6
(Supervisor) b7C
On 11/6/81, I received from Field Support Account _____ for _____ b7D
(date) b7E

expenditure(s) in connection with above matter.

Signed: _____
(Special Agent)

Name of Agent witness: _____
If none, FBIHQ approval obtained in communication dated _____
(applicable on subsequent payments)

Item Number: _____; Voucher Dated: _____.

I hereby certify that the above represents a proper and approved expenditure and that funds were expended on _____ per attached receipt(s) or certificate(s). If no receipt was obtained, justifying memorandum has been (date) prepared and filed.

Signed: _____

Approved ☐

Disapproved ☐

SEARCHED INDEXED
SERIALIZED FILED
JAN 7 1962
FBI - NEW YORK

(MAIN)

84 b6
b7C

Memorandum



To : *ELL* A SAC [] 91A-22662)

Date

From : SA []

Subject : NYROB

b6
b7C
b7D

[] is requested for payment to []

b3
b6
b7C
b7D
b7E

Receipt obtained

91A-22662 575

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 7 1982	
FBI — NEW YORK	

[]

(MAN)

85

b6
b7C

(1)

See #4

ASAC

New York, New York
October 21, 1981

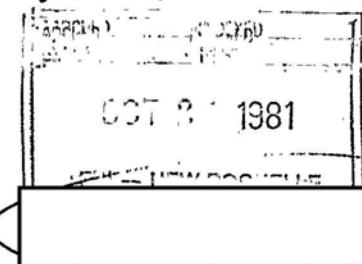
PRESS INQUIRY

LEE F. LASTER, Assistant Director In Charge of the Federal Bureau of Investigation, New York Office, advised that the FBI, in conjunction with local law enforcement agencies of Clarkstown, Nyack, South Nyack, Nanuet, Rockland County and the New York State Police, are investigating the armed robbery of a Brinks Inc. Armored Car and the theft of a large amount of money together with the killing of one guard employed by Brinks and the wounding of two other guards during the armed robbery.

Subsequently, police officers of the Nyack Police Department responding to an armed robbery call were met with gunfire which resulted in the death of two Nyack Police Officers and the wounding of another Police Officer.

Subsequently three suspects were arrested by local police after a high-speed chase and another suspect was arrested nearby. These people have been charged with homicide in charges filed by the Rockland County District Attorney KEN GRIBITZ. Subjects in custody are identified as KATHIE BOUDIN, white female; [redacted] black male; [redacted] white female. The fourth suspect has not been positively identified.

The FBI is investigating this matter relative to violations of the Federal Bank Robbery statutes.



b6
b7C

b6
b7C

PRESS INQUIRY

1 - DADIC
1 - SAC II
1 - ASAC II
1 - ASAC NR
1 - 91-
1 - JTF#1
1 - 80-872
1 - P.I.O.

91-22662-Sub
(MAIN)-

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 8 1981	
FBI - NEW YORK	
88	
b6 b7C	

Memorandum



To : DADIC, NEW YORK (66-8619)

Date 10/29/81

From : SA [REDACTED] (#19)

b6
b7C

Subject: IMPACT OF THE FREEDOM OF INFORMATION
AND PRIVACY ACTS (FOI/PA)
ON INVESTIGATIVE RESPONSIBILITIES
FOIPA MATTER

NYROB
MAJOR CASE NUMBER 37
BR-A;
TFIS-MURDER;
RICO;
(OO:NR)

On 10/27/81, [REDACTED] FOIPA Training and Research Unit, FBIHQ, contacted the writer and requested assistance in collecting background information for the Director's appearance before Congress in November, 1981, regarding possible amendment of the FOIPA.

b6
b7C

All personnel involved in obtaining and reviewing evidence in the NYROB case are requested to expeditiously advise SA [REDACTED] NYO Legal Unit, extension 3109, concerning documents observed in the possession of NYROB subjects and associates, which appear to have been obtained through FOIPA requests.

b6
b7C

1- 91A-22662

[REDACTED]

[REDACTED]

91A 22662 Sub (MAIN) - 89

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 30 1981	
FBI - NEW YORK	

[REDACTED]

b6
b7C

(MAIN)

91A-22662 SUB ~~66~~

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 6 1981	
FBI - NEW YORK	

90

b6
b7C

Handwritten scribbles

FSA BLUE SLIP

I , request \$ for payment to amount

b6
b7C
b7E

Day's Inn of America in connection with investigation entitled

NYROB, MAJOR CASE #37

91-22662

Authority: SAC

Payments made by other office(s):

☐ Yes ☒ No

(If "Yes" list office(s) under details)

Period Covered:

b7E

Services:

Expenses:

Total:

Details: During efforts to apprehend numerous subjects in Miss.

b6
b7C

it was necessary to buy gas for vehicle. Above establishment would not
accept government credit card. Receipt obtained.

Reviewed:

(Supervisor)

SAC

On

date

, I received from Field Support Account NY

\$ amount for expenditure(s) in connection with the above matter.

Check Number: 7020

Check Dated: 10/30/81

b6
b7C
b7E

Signed:

(Special Agent)

Category:

Investigative Program:

Item Number: 4

Voucher Dated: 11/12/81

I hereby certify that the above represents a proper and approved expenditure and that funds were

expended on per attached receipt(s) or certificate(s).

b7E

Approved ☐

Disapproved ☐

Signed: K.P. Walton

DADIC

(Title)

SAC, DIVISION II

10/29/81

ASAC [REDACTED]
DIVISION II

b6
b7C

NYROB
MAJOR CASE #37

During the efforts to apprehend numerous subjects in above captioned matter in [REDACTED] Mississippi (Jackson Office), it was necessary to buy gas for a vehicle being loaned to the FBI by the Mississippi State Police which was to be used as a command post in connection with activities in [REDACTED]. It was necessary to purchase gas for this vehicle at a Day's Inn of America establishment which did not accept government credit cards. Receipt is attached.

b6
b7C

It is requested that this amount of money be ^{returned} reinstated from FSA funds.

[REDACTED]
(3)

91A-22662 (MAIN) SUB 668

SEARCHED	INDEXED
SERIALIZED	FILED
NOV 6 1981	
FBI - NEW YORK	

91
b6
b7C

FSA BLUE SLIP

I, [REDACTED], request \$ [REDACTED] for payment to [REDACTED] b6 b7C

in connection with investigation entitled "NYROB; MAJOR CASE # 37, BR (A), TELS-MURDER;
RICO; (OO [redacted] 91A-22662"

Authority: SAC - Case

Payments made by other office(s) ☐ Yes ☒ No
If "yes," identify.

If "yes," identify.

Period Covered: _____

Services:

Category: _____

Expenses:

Program:

Total:

Details:

Reviewed

(Supervisor)

Check Number:

Date: 11/12/8

On 11/13/81, I received from Field Support Account
(date)

(date)

1

f

expenditure(s) in connection with above matter.

Signed:

(Special Agent)

Name of Agent witness:

If none, FBIHQ approval obtained in communication dated _____
(applicable on subsequent payments)

Item Number: _____; Voucher Dated: _____

I hereby certify that the above represents a proper and approved expenditure and that funds were expended on

_____ per attached receipt(s) or certificate(s). If no receipt was obtained, justifying memorandum has been
(date)
prepared and filed.

Signed:

Approved ☐

Disapproved ☐

91A-22662 ~~505~~ (Title)

SEARCHED _____	INDEXED _____	(MAIN)
SERIALIZED _____	FILED _____	
JAN 7 1962		92
FBI — NEW YORK		FBI

Memorandum



To : SAC [] 66-3490 SUB E)

Date

11/10/81

b6
b7C
b7D

From : SA [] []

Subject : NYROB;
MAJOR CASE #37;
BR(A);
TFIS;
RICO

Captioned case involves the 11/20/81 armed Brinks robbery at Nyack, New York in which two Police Officers and one Brinks guard were killed.

b3
b6
b7C
b7D
b7E

On the nights of []

b6
b7C
b7D
b7E

[] The total charges, including tax, were [] These charges were paid by personal American Express Credit Card of SA []

On the nights of []

b6
b7C
b7D
b7E

[] Payment has not yet been made to [] The total charges for [] are []

It is requested that SA [] be reimbursed for the [] payment to [] and that funds be made available to pay [] for the [] charge.

b6
b7C
b7D
b7E

(1)

#2

TOTAL: []
Supr advised that expenses are being incurred []
[]
[]

91A-22662

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 7 1982	
FBI - NEW YORK	

b6
b7C
b7D
b7E

CORRIG BAL, of SAC with

Sub MAIL

93

FBI/DOJ

972

VZCZCHQ0020

RR NY

DE HQ #0131 0190411

ZNY EEEEE

R 182220Z JAN 82

FM DIRECTOR FBI 91-90904

TO FBI NEW YORK-ROUTINE

BT

UNCLAS E F T O

NYROB, MAJOR CASE 37

PROGRAM ANALYST [REDACTED] AND [REDACTED] WILL
ARRIVE LGA ON NEW YORK AIR FLIGHT NUMBER 12 LEAVING DCA AT 10
A.M. NYO REQUESTED TO MAKE LODGING ARRANGEMENTS FOR NIGHT
1/19/82.

ARMED AND DANGEROUS

BT

#0131

1-19-82

JTF-3

91A22662 B

SEARCHED	INDEXED
SERIALIZED	FILED
JAN 19 1982	
FBI - NEW YORK	

(MAIN)

94

b6
b7C

b6
b7C

VZCZCHQ0433

RR BQ NH

DE HQ #0169 2952233

ZNR UUUUU

R 222106Z OCT 81

FM DIRECTOR, FBI

TO FBI, NEW YORK ROUTINE

FBI, NEW ROCHELLE ROUTINE

FBI, BROOKLYN - QUEENS ROUTINE

BT

UNCLAS

KATHIE BOUDIN, AKA, BARBARA EDSON: [REDACTED] UNSUB, AKA,

b6
b7C

[REDACTED] AKA [REDACTED] UNSUBS,

MANUET NATIONAL BANK, MANUET, NEW YORK, OCTOBER 20, 1981;

RENYTELAL TO FBIHQ DATED OCTOBER 22, 1981, AND BUTELAL
TO THE NEW YORK OFFICE COMMAND CENTER THE SAME DATE.

THE ACRONYM "NYROB" HAS BEEN APPROVED BY FBIHQ FOR USE AS
THE CAPTION IN THIS MATTER. EACH AUXILIARY OFFICE MUST BE
ADVISED OF THIS CODE WORD WITH SUFFICIENT BACKGROUND NECESSARY
FOR LEAD COVERAGE.

THIS CASE HAS BEEN DESIGNATED AS MAJOR CASE NUMBER 37. ALL
WORK HOURS DEVOTED TO THIS MATTER SHOULD BE TURNED
APPROPRIATELY.

BT

#0169

95
MAIN

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 22 1981	
FBI - NEW YORK	

b6
b7C

FBI

TRANSMIT VIA:

☐ Teletype☐ Facsimile☐ _____

PRECEDENCE:

☐ Immediate☐ Priority☐ Routine

CLASSIFICATION:

☐ TOP SECRET☐ SECRET☐ CONFIDENTIAL☐ UNCLAS E F T O☐ UNCLAS

Date _____

033

FM NEW YORK (91A-22662) (P) (JTF-I)

TO ~~DIRECTOR~~ ROUTINE

ATTN: [] DIVISION VI

NEWARK ROUTINE

ATTN: ASAC []

BT

UNCLAS E F T O

NYROB, MAJOR CASE NUMBER 37, BR-A; TFIS-MURDER; RICO, OO:

NEW ROCHELLE.

FOR THE INFORMATION OF THE BUREAU, ON OCTOBER 27, 1981, ASAC [] NEWARK DIVISION, REQUESTED ON-LINE ACCESS TO CAPTIONED MATTER ON ~~IS~~ IS.

NEW YORK DIVISION REQUESTED ~~IS~~ IS PERSONNEL IN NEW YORK TO GIVE NEWARK ACCESS CAPABILITY ON OCTOBER 27, 1981.

BT

1-NEW YORK,
1-SUPERVISOR JTF-1

(2)

91A-22662

Sub

OCT 28 1981

MAIN

97

Approved: []

Transmitted []

(Number)

(Time)

Per []

b6
b7C

87

VZCZHQ0577

RR BA JN MM NH NY PG

DE HQ #0015 3000215

ZNR UUUUU

R 270105Z OCT 81

FM DIRECTOR FBI

TO FBI NEW YORK (91A-22662) (JTF-1) ROUTINE

FBI BALTIMORE ROUTINE

FBI MIAMI ROUTINE

FBI NEW HAVEN ROUTINE

FBI PITTSBURGH ROUTINE

FBI JACKSON ROUTINE

BT

UNCLAS

NYROB; MAJOR CASE 37; RR-A; TFIS-MURDER; RICO; CO: NEW YORK

RE BUTEL CALLS TO RECEIVING OFFICES OF 10-26-81.

THIS IS TO CONFIRM FBIHQ TELEPHONE INSTRUCTIONS THAT THE
FOLLOWING SPECIAL AGENT'S ARE TO REPORT IMMEDIATELY TO SAC

JACKSON:

SA

[REDACTED]

BALTIMORE

SA

[REDACTED]

MIAMI

SA

NEW HAVEN

b6
b7C

File Not in Cl. files

91-22662-~~B-58~~
SEARCHED [] INDEXED []
SERIALIZED [] FILED []
OCT 26 1981
FBI - NEW YORK []

Sub B-58
MAIN
98

PAGE TWO DE HQ 0015 UNCLAS

SA PITTSBURGH

b6
b7C

EXPECTED DURATION WILL BE THREE-FOUR DAYS.

BT

#0015

NNNN

FBI

978

TRANSMIT VIA:

☒ Teletype
☐ Facsimile
☐ _____

PRECEDENCE:

☒ Immediate
☐ Priority
☐ Routine

CLASSIFICATION:

☐ TOP SECRET
☐ SECRET
☐ CONFIDENTIAL
☐ UNCLAS E F T O
☒ UNCLAS

Date 1/19/82

Osc

FM NEW YORK (91A-22662) (P).
 TO DIRECTOR (91A-90904) IMMEDIATE
 BT

UNCLAS

NYROB, MAJOR CASE NUMBER 37, BR-A; TFIS-MURDER; RICO, OO: NY
 RENYTELCA TO BUREAU SUPERVISOR [] JANUARY
 18, 1982.

CASE FUND REGARDING CAPTIONED MATTER HAS BEEN DEPLETED DUE
 TO RENTAL CAR PAYMENTS AND OTHER RELATED EXPENSES. THE BUREAU
 IS REQUESTED TO AUTHORIZE ANOTHER [] FOR INSTANT CASE FUND
 TO MEET CONTINUING CAR RENTAL AND RELATED EXPENSES.

BT



#

91A 22662 Sub A

(MAIN)

99

1-NEW YORK
 1-SUPERVISOR JTF-1

(2)

44-2055

Memorandum



To : DADI C (91A-22662)

Date 11/5/81

From : SUPV. [REDACTED] (JTF-1)

b6
b7C

Subject : NYROB
MAJOR CASE NUMBER 37
BR (A); TFIS-MURDER;
RICO
(OO:NR)

The purpose of this memo is to amend previously submitted memo, dated 10/30/81:

The following Agents/Detectives (JTF-1 or JTF-2) are being assigned as Control Person for the subject or subjects next to their name and as such, will be responsible for the file on those subjects. Additionally, all completed leads regarding subjects will be routed to them before going to the file for review. It is the intention that the Control Person will be the most knowledgeable regarding the subject(s) assigned them and will hereafter be responsible for seeing that all leads regarding subject are covered, that any follow-up leads are set out and that sub-files are fully up-to-date regarding background, evidence, et cetera:

Control Person

SA [REDACTED]

Det. [REDACTED]

SA [REDACTED]

SA [REDACTED]

SA [REDACTED]

Det. [REDACTED]

Subjects

MARILYN JEAN BUCK (Sub FF)

b6
b7C

KATHY BOUDIN (Sub AA)

[REDACTED] (Sub DD)

[REDACTED] (Sub EE)

[REDACTED] (Sub BB)

SAMUEL SMITH (Sub II)

[REDACTED] (Sub II)

[REDACTED]
(1)

91A22662 (MAIN)

100

b6
b7C

NY 91A-22662

Control Person

Subjects

SA [redacted]
Det. [redacted]
Det. [redacted]

[redacted] (Sub OO)
[redacted] (Sub LL)

SA [redacted]

[redacted] (Sub JJ)
[redacted] (Sub JJ)

SA [redacted]
Det. [redacted]

[redacted] (Sub PP)

SA [redacted]

[redacted] (Sub KK)
[redacted] (Sub GG)

SA [redacted]
Det. [redacted]

[redacted] (Sub MM)

Det. [redacted]

[redacted] (Sub CC)

Det. [redacted]

[redacted]

[redacted] - BOUDIN - SA [redacted]

223 Prospect Street, East Orange - BUCK - SA [redacted]

[redacted] Mt. Vernon - BUCK - SA [redacted] and
Det. [redacted]

[redacted] Bronx - BUCK - Det. [redacted] and
Det. [redacted]

[redacted] Bronx - [redacted] - SA [redacted]

[redacted] Bronx, [redacted] - SA [redacted] and
Det. [redacted]

[redacted] Miss. - [redacted] - SA [redacted]

[redacted] - SA [redacted]

b6
b7C

b6
b7C

NY 91A-22662

Misc. - Det. [redacted]

SDNY - SA [redacted] (liaison)
SA [redacted]
SA [redacted] subpoenas)

Clarkstown - Remains same

NR Leads to [redacted]

Important facts be given to Det. [redacted]

b6
b7C

FEDERAL BUREAU OF INVESTIGATION
FOI/PA
DELETED PAGE INFORMATION SHEET
FOI/PA# 1543764-000

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VZCZCHQ0002 3040315

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DE NY 049

O 302100Z OCT 81

FM NEW YORK (91A-22662) (P) (JTF-1)

TO DIRECTOR IMMEDIATE

ATTN: ADIC CHARLES MONROE

ALL OTHER OFFICES (VIA FBIHQ) IMMEDIATE

BT

UNCLAS F F T O

NYROB, MAJOR CASE NUMBER 37, ER-A; IFIS-MURDER; RICO,

OO: NEW YORK.

REFERENCE NEW YORK SUMMARY TELETYPES TO THE BUREAU,
DATED OCTOBER 22, 23, 24, 25, 26, 27, 28 AND 29, 1981.

DAILY SUMMARY

FOR THE INFORMATION OF RECEIVING OFFICES, WITNESSES AT
THE SHOOTING OF POLICE OFFICERS IN NYACK, ARE CONTINUING
TO BE INTERVIEWED AND SHOWN PHOTO SPREADS. SURVIVING POLICE

*SAC
Advised
11:15 PM*

91-4286-40

SEARCHED	INDEXED
SERIALIZED	FILED
OCT 30 1981	
PLK	

b6
b7c

PAGE TWO UNCLAS E F T O

OFFICE AT NYACK IDENTIFIED [REDACTED] AND SAMUEL SMITH (DECEASED) AS BEING AT THE SCENE. ADDITIONAL WITNESSES ALSO IDENTIFIED MARILYN BUCK, [REDACTED] AND [REDACTED] AS BEING AT AFOREMENTIONED SCENE.

b6
b7C

[REDACTED] WAS REMOVED FROM JACKSON, WITHOUT INCIDENT, ON OCTOBER 29, 1981, AND IS CURRENTLY BEING LODGED IN MCC, SDNY.

b6
b7C

NYO WAS INFORMED BY FORENSIC EXAMINER AT NYCPD THAT A PRINT OF [REDACTED] APPEARS ON [REDACTED]

b6
b7C

[REDACTED]
[REDACTED] CAR

RENTAL USED IN JUNE 2, 1981, BRINKS ROBBERY IN BRONX, NEW YORK. EVIDENCE GATHERED FROM JUNE 2, 1981, ROBBERY WAS SUBMITTED TO FBI LABORATORY ON OCTOBER 26, 1981, AND AFOREMENTIONED DOCUMENT WILL BE PROCESSED FOR LATENTS OF VALUE, AND COMPARED WITH KNOWN PRINTS OF [REDACTED] AS WELL AS OTHER NAMES PROVIDED.

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A SEARCH WARRANT FOR THE APARTMENT OF [REDACTED] [REDACTED] BRONX, NEW YORK, WILL BE EXECUTED AND ASSISTANCE FROM THE IDENTIFICATION DIVISION TECHNICIANS HAS

PAGE THREE UNCLAS E F T O

BEEN REQUESTED FOR LATENT PROCESSING.

NORFOLK AND JACKSON WILL PROVIDE SUMMARIES OF THEIR
PERTINENT INVESTIGATION IN CAPTIONED MATTER.

INVESTIGATION CONTINUING TO BE HANDLED EXPEDIENTLY.

ARMED AND EXTREMELY DANGEROUS BECAUSE SUBJECTS HAVE
SHOWN GREAT PROPENSITY FOR VIOLENCE AGAINST LAW ENFORCEMENT.

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NYROB; MAJOR CASE 37 BR-A; TFIS-MURDER; RICO; OO: NEW YORK

A FORMER [REDACTED] SOURCE, [REDACTED] CONTACTED THE FBI OFFICE
BOSTON AND ADVISED THAT [REDACTED]

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[REDACTED]

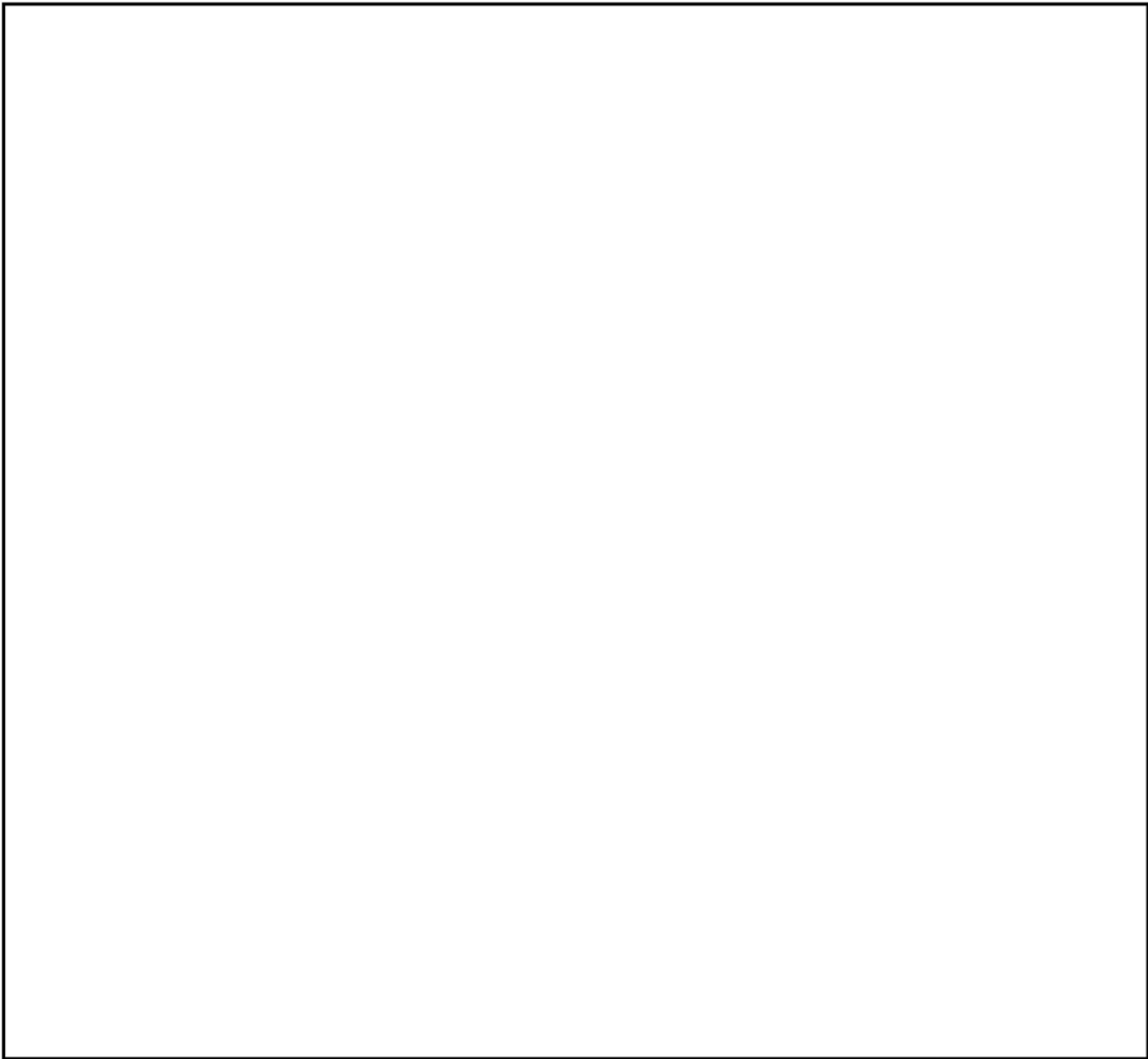
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PAGE TWO BS 91A-8826 UNCLAS



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PAGE THREE BS 91A-8826 UNCLAS

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[REDACTED]

BOSTON WILL MAINTAIN CLOSE CONTACT WITH [REDACTED] FOR ANY
INFORMATION [REDACTED]

OR SUCH RELATED MATTERS. IN ADDITION BOSTON WILL ATTEMPT TO
ASCERTAIN FROM [REDACTED] MORE SPECIFIC INFORMATION [REDACTED]

[REDACTED]

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UNCLAS E F T O

SECTION ONE OF THREE SECTIONS

NYROP, MAJOR CASE NUMBER 37, BR-A; TFIS-MURDER; RICO,

OO: NEW YORK.

RENYTEL TO THE BUREAU AND ALL OFFICES, DATED OCTOBER 30, 1981.

FOR THE INFORMATION OF THE BUREAU AND ALL OFFICES, SET FORTH BELOW ARE THE NAMES OF ADDITIONAL INDIVIDUALS AND/OR ORGANIZATIONS WHICH WERE FOUND ON DOCUMENTS SEIZED DURING THE EXECUTION OF A SEARCH WARRANT, AT 223 PROSPECT AVENUE, EAST ORANGE, NEW JERSEY, A RESIDENCE OF FUGITIVE MARILYN BUCK, AKA CAROL DURANT, A SUSPECT IN CAPTIONED CASE. SEVERAL OF THE NAMES APPEAR ON A PAGE HEADED "PROPOSED TARGETS", WHILE OTHERS APPEAR ON HANDWRITTEN NOTES OR IN NEWSPAPER ARTICLES. NOTATIONS CONCERNING SOME OF THESE INDIVIDUALS OR ORGANIZATIONS INCLUDE BACKGROUND AND DESCRIPTIVE DATA.

SERIALIZED	INDEXED
[REDACTED]	
[REDACTED]	
[REDACTED]	
[REDACTED]	

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PAGE TWO UNCLAS E F T O

REFERENCED TELETYPE ADVISED THAT WHILE NEW YORK IS NOT IN RECEIPT OF INFORMATION WHICH SUGGESTS THAT PLANS FOR TERRORIST ACTIONS AGAINST THESE NAMED PARTIES PRESENTLY EXIST, THE SERIOUSNESS OF CAPTIONED MATTER MANDATES THAT THESE PARTIES BE ADVISED AS A PRECAUTIONARY MEASURE. IN THIS REGARD, IT SHOULD BE NOTED THAT AMONG THE DOCUMENTS FOUND IN BUCK'S APARTMENT WERE PLANS FOR THE CONSTRUCTION OF BOMBS, DIAGRAMS OF SEVERAL NYPD PRECINCT STATIONS; SURVEILLANCE NOTES ON INDIVIDUALS AND ARMORED CARS, SOMETIMES WRITTEN IN CODE, AND A DOCUMENT HEADED "PLANS FOR DISRUPTION OF CAPITALIST MACHINERY", SETTING OUT A PRIORITIZED LIST OF POTENTIAL TARGETS. NAMED ON THIS GENERIC LIST ARE THE FOLLOWING: "BANKS, MULTI-NATIONAL CORPS., MILITARY OFFICES, RESIDENCES OF PROMINENT CAPITALISTS, INDUSTRIALISTS, POLITICIANS, JUDGES AND POLICE AND FEDERAL LAW ENFORCEMENT AGENCIES." OTHER DOCUMENTS SUGGEST BUCK AND HER ASSOCIATES HAVE SUBSTANTIAL AMOUNTS OF PHOTOGRAPHY EQUIPMENT. WHERE BACKGROUND DATA HAS BEEN COMPILED, IT IS USUALLY ON PROMINENT INDIVIDUALS OR INDIVIDUALS THAT HAVE TAKEN OFFICIAL ACTION ADVERSE TO TERRORIST GROUPS.

PAGE THREE UNCLAS E F T O

THE BELOW LISTED OFFICES ARE ASKED TO CONTACT THE INDIVIDUALS OR ORGANIZATIONS WITHIN THEIR RESPECTIVE TERRITORIES AND ADVISE THEM AS SOON AS POSSIBLE, IF NOT ALREADY DONE SO, THAT THEIR NAMES WERE FOUND IN BUCK'S APARTMENT AND THAT THEY COULD BE PROSPECTIVE TARGETS OF TERRORIST ACTION, ALTHOUGH THE FBI IS NOT CURRENTLY IN RECEIPT OF SUCH INFORMATION. ALL IDENTIFYING DATA CURRENTLY AVAILABLE TO NEW YORK HAS BEEN FURNISHED AND ALL OFFICES ARE REQUESTED TO MAKE A REASONABLE EFFORT TO IDENTIFY AND LOCATE NAMED PARTIES. ALL NAMES APPEARING ON THE DOCUMENT HEADED "PROPOSED TARGETS" ARE SO NOTED.

BIRMINGHAM DIVISION

[REDACTED], ALABAMA - NEW YORK TIMES ARTICLE REGARDING THE DETERIORATION OF [REDACTED] ALA. AND [REDACTED] [REDACTED] EFFORTS TO STOP SAME.

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CINCINNATI DIVISION

NEW YORK TIMES NEWSPAPER PHOTOGRAPH AND ARTICLE ON [REDACTED]

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PAGE FOUR UNCLAS E F T O

PHILADELPHIA DIVISION

WILL ADVISE DIRECTOR, CORPORATE SECURITIES, BETHLEHEM
STEEL, BETHLEHEM, THAT THE NOTATION "NAMIBIA-BETHLEHEM STEEL,
AMERICAN METAL CLIMAX" APPEARS ON THE LIST OF PROPOSED TARGETS.

LOS ANGELES DIVISION

WILL ATTEMPT TO LOCATE PASADENA STATE'S RIGHTS PARTY AND
AN INDIVIDUAL NAMED [REDACTED] THAT THEIR NAMES APPEAR ON
THE LIST OF PROPOSED TARGETS UNDER THE HEADING "KLAN".

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NEWSPAPER ARTICLE HAVING NAMES OF ANDY WARHOL AND JACK
LEVINE WITH STUDIOS ON OR AROUND UNION SQUARE. (THIS ARTICLE
HAD OTHER NAMES BUT WARHOL AND LEVINE NAMES WERE CIRCLED
IN THE ARTICLE.)

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NEWSPAPER CLIPPING WITH NAME OF [REDACTED] LOS
ANGELES [REDACTED]

NEWSPAPER CLIPPING WITH NAME OF [REDACTED]
CALIFORNIA.

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MEMPHIS DIVISION

[REDACTED] - KKK - CHATTANOOGA, TENN.

PAGE FIVE UNCLAS E F T O

MIAMI DIVISION

NEWSPAPER ARTICLE SHOWING A [REDACTED]

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[REDACTED] ORANGE BOWL IN FLORIDA.

NEW HAVEN DIVISION

[REDACTED] - SIMSBURG, CONN. [REDACTED]

NEW YORK DIVISION

WILL ADVISE THE FOLLOWING THAT THEIR NAMES APPEARED ON
THE LIST OF PROPOSED TARGETS:

LAZARD FRERES AND COMPANY

ANGLO-AMERICAN CORPORATION, 29 PER CENT ENGLHARDT, DE BEERS

UNITED JEWISH APPEALS

[REDACTED] (NOTE: REFERS TO FORMER NEW YORK CITY POLICE OFFICER)

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[REDACTED] (NOTE: REFERS TO NEW YORK CITY POLICE [REDACTED])

ACTIVE IN ANTI-TERRORIST ENFORCEMENT)

ANTI-TERRORIST UNIT (NYPD, FBI)

PIG BARS - SULLIVANS 42ND (NOTE: APPARENTLY REFERS TO

SULLIVANS BAR AND GRILL, 783 EIGHTH AVENUE, MIDTOWN (NOTE: REFERS TO

NYPD)

AGE SIX UNCLAS E F T O

ILL ADVISE THE FOLLOWING THAT THEIR NAMES APPEARED ON OTHER
DOCUMENTS:

NEWSPAPER PROFILE AND PHOTO OF [REDACTED]

[REDACTED] HONG KONG AND SHANGHAI BANKING CORPORATION.

NEWSPAPER PROFILE AND PHOTO OF [REDACTED]

[REDACTED] LATE SHAH OF IRAN.

[REDACTED] N.J. NETS BASKETBALL TEAM AND
NEW YORK ISLANDERS, NAME IN NEWSPAPER ARTICLE.

THE DIAMOND DEALERS CLUB, 32 WEST 47TH STREET, NEW YORK
(NAME AND ARTICLE IN NEWSPAPER)

[REDACTED] IN

NEW YORK (NAME AND PHOTOGRAPH IN NEW YORK TIMES NEWSPAPER
ARTICLE - SUBJECT HAS [REDACTED])

ARTICLE IN NEWSPAPER LISTING [REDACTED]

THE NAME [REDACTED] HAND PRINTED NEXT TO ARTICLE.

ARTICLE IN NEW YORK TIMES ABOUT [REDACTED]

NEWSPAPER CLIPPING WITH [REDACTED]

AND

[REDACTED] SAKS FIFTH AVENUE.

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SECTION TWO OF THREE SECTIONS

NYROB, MAJOR CASE NUMBER 37, BR-A; IFIS-MURDER; RICO,

OO: NEW YORK.

NEWSPAPER ARTICLE WITH PHOTOGRAPH AND NAME OF [REDACTED]

[REDACTED] U. & J. FLOANE, SUBSIDIARY OF
THE CITY STORES COMPANY.

NEWSPAPER ARTICLE ABOUT [REDACTED]

[REDACTED] M. FERRARI DIFFUSIONE INC., NEW YORK.

NEWSPAPER ARTICLE AND PHOTOGRAPHS ABOUT [REDACTED]

[REDACTED] HOSTAGE NEGOTIATING SQUAD (SCRATCH PAD).

NEW YORK POLICE DEPARTMENT - OFFICER [REDACTED] - NEWSPAPER
ARTICLE

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PAGE TWO UNCLAS E F T O

(SCRATCH PAD LISTING NAMES OF ARMORED CAR SERVICES)

ARMOR PROTECTIVE SYSTEMS, INC., ARMORED CAR, CHAUFFER & GUARD,
ARMORED CARRIER.

NEWSPAPER ARTICLES ON OFFICER [REDACTED]

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NEW YORK TIMES 4/12/78 ARTICLE ON FORMER FBI DIRECTOR
PATRICK GRAY.

NEWSPAPER ARTICLE [REDACTED] 113 PCT, NEW YORK
CITY PD.

NEWSPAPER ARTICLE ON [REDACTED] NEW YORK CITY PD.

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NEWSPAPER ARTICLE ON [REDACTED]

WHERE NYCPD OFFICERS MEET AND EAT.

NEWSPAPER ARTICLE ON [REDACTED] NEW YORK
OFFICE OF FBI.

HANDWRITTEN NOTES WITH NAMES OF JUDGE BERNARD DUBIN, SUPERIOR
COURT JUDGE, QUEENS, NY, APPARENTLY WITH ADDRESS AND
DESCRIPTION OF [REDACTED]

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[REDACTED] - MOST OF WRITIN NOT LEGIBLE ON COPY.

(SCRATCH PAD) [REDACTED]

NYPD

HOSTAGE NEGOTIATING SQUAD. [REDACTED]

MOSTLY NOT LEGIBLE ON COPY.

PAGE THREE UNCLAS E F T O

NEWSPAPER ARTICLE ON [REDACTED] NEW YORK FIELD
OFFICE OF FBI.

(SCRATCH PAD) [REDACTED] - REFERENCE MADE OF [REDACTED] -

[REDACTED], NYC, MOBIL OIL, HUDSON CITY OR COUNTY
BANK.

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[REDACTED] - NEWSPAPER ARTICLE; [REDACTED]

[REDACTED] - LEAA; [REDACTED] - COUNTERFORCE MAGAZINE;

[REDACTED] - TERRORISM MAGAZINE; [REDACTED]

NTI.

NEWSPAPER ARTICLE - NYC KIDNAPPING TASK FORCE - [REDACTED]

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[REDACTED]

NEWSPAPER ARTICLE - NYPD DEPUTY POLICE COMM. - [REDACTED]

[REDACTED]

NEWSPAPER ARTICLE - [REDACTED]

AGFA - GEVAERT REX INC. WHITE PLAINS, NEW YORK.

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CITIBANK, NA - [REDACTED]

NEW YORK TIMES NEWSPAPER ARTICLE DEALING WITH MAYOR
KOCH'S APPOINTMENT OF JUDGES AND ADDITIONAL POLICE. ALSO
MENTIONED IS [REDACTED] CRIMINAL JUSTICE,

NEW YORK TIMES NEWSPAPER ARTICLE REGARDING APPOINTMENT OF

PAGE FOUR UNCLAS E F T O

[REDACTED] FEDERAL RESERVE BANK OF CHICAGO.

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NEW YORK TIMES NEWSPAPER ARTICLE REGARDING ABDUCTION OF
STATEN ISLAND [REDACTED]

NEW YORK TIMES NEWSPAPER ARTICLE ABOUT POLICE OFFICERS
WALKING A BEAT. NAMES OF OFFICERS ARE [REDACTED]

[REDACTED]
US ARMY - NEW YORK TIMES ARTICLE DETAILING TRAINING OF
US ARMY, NINTH INFANTRY DIVISION, FT. LEWIS, WASHINGTON.

US ARMY - NEW YORK TIMES [REDACTED]

[REDACTED] A COMPANY TO HELP CORPORATIONS FIGHT TERRORISM.

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NEW YORK TIMES ARTICLE ABOUT NEW BURGLARY UNITS FOR NYPD.
INTERVIEW WITH [REDACTED]

NEW YORK TIMES ARTICLE ON ASSIGNING POLICE PATROLS IN NEW
YORK IN THE 52ND PRECINCT. [REDACTED]

[REDACTED]
NEWSPAPER ARTICLE REGARDING POLICE SHOOTING OF [REDACTED]

[REDACTED] IN BROOKLYN, POLICE OFFICERS [REDACTED]
AND [REDACTED] WERE MENTIONED IN ARTICLE.

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NEW YORK TIMES NEWSPAPER ARTICLE (9/6/81) ABOUT TRANSIT PO

[REDACTED] 9/4/81.

[REDACTED] TRANSIT POLICE, IS ALSO MENTIONED.

PAGE FIVE UNCLAS E F T O

NEW YORK TIMES NEWSPAPER ARTICLE REGARDING POLICE SHOOTING
OF AN UNIDENTIFIED BLACK MALE [REDACTED]

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[REDACTED] ALSO MENTIONED ARE [REDACTED]

[REDACTED] TRANSIT POLICE PRA AND TRANSIT POLICE [REDACTED]
[REDACTED]

NEW YORK TIMES (1/11/80)

ADVERTISEMENT REGARDING UNITED CEREBEAL PALSY RALLY.

PHOTOS OF:

[REDACTED] AVON BOOKS

[REDACTED] GOOD HOUSEKEEPING

[REDACTED] KING FEATURES SYNDICATE

[REDACTED] HARPERS BAZAAR

[REDACTED] ARBOR HOUSE BOOKS

[REDACTED] SPORTS AFIELD

[REDACTED] POPULAR MECHANIC

[REDACTED] TOWN & COUNTRY

[REDACTED] HOUSE BEAUTIFUL

[REDACTED] HEARST CORP.

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NEWSPAPER PHOTOGRAPH OF [REDACTED]

FIDELITY

PAGE SIX UNCLAS E F T O

UNION.

NEWSPAPER PHOTOGRAPH OF [REDACTED]

NEWSPAPER ARTICLE DEALING WITH [REDACTED]

OF

WALL STREET FIRM OF [REDACTED]

[REDACTED]
[REDACTED] FORENSIC PSYCHIATRY,

KINGS CO. MEDICAL CENTER.

WILL ADVISE THE NEW YORK CITY POLICE DEPARTMENT OF THE
FOLLOWING :

SURVEILLANCE NOTES AND DIAGRAMMS CONCERNING THE FOLLOWING :

NYPD PRECINCTS:

1ST, THIRTEENTH, SEVENTEENTH, EIGHTEENTH, MIDTOWN NORTH,
71ST AND 78TH.

DIAGRAMMS OF THE NEW YORK CRIMINAL COURT BUILDING.

DETAILED NOTES AND PERSONAL DATA CONCERNING NEW YORK POLICE

OFFICER [REDACTED]

PAROL OFFICER [REDACTED]

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UNCLAS E F T O

FINAL SECTION OF THREE SECTIONS

NYROD, MAJOR CASE NUMBER 37, BR-A; TFIS-MURDER; RICO,

OO: NEW YORK.

SAN FRANCISCO DIVISION

NEW YORK TIMES (1/11/33) ADVERTISEMENT REGARDING UNITED
CEREBRAL PALSY RALLY. PHOTOS OF:

[REDACTED] COSMOPOLITAN

[REDACTED] - SAN FRANCISCO EXAMINER.

THE NOTATION [REDACTED] IN S.F." APPEARS ON THE
LIST OF PROPOSED TARGETS.

SAN JUAN DIVISION

THE NOTATION "JUDGE IN P.R. WHO SENTENCED ANGEL" APPEARS IN
THE LIST OF PROPOSED TARGETS. (NOTE: APPARENTLY REFERS TO

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PAGE TWO UNCLAS E F T O

US DISTRICT COURT JUDGE JUAN TORRUELLA AND DECEASED FALN
MEMBER ANGEL RODRIGUEZ CHRISTOBOL).

TO DATE, NEW YORK HAS NOT IDENTIFIED A LOCATION FOR THE
FOLLOWING WHOSE NAMES OR PHOTOS WERE AMONG THE DOCUMENTS:

[REDACTED]
GOOD HOUSEKEEPING, PHOTO INCLUDED IN A NEW YORK TIMES ADVERTISEMENT,
DATED 1/11/86, REGARDING UNITED CEREBRAL PALSY RALLY.

[REDACTED]
[REDACTED] UNION ACCEPTANCE CORPORATION OF SA. (PROPOSED
TARGET); INTERNATIONAL HEADQUARTERS OF POLICE CHIEFS (PROPOSED
TARGET); [REDACTED]

UNION CARBIDE CORPORATION; [REDACTED]

NATIONAL MARITIME UNION. NEW YORK WILL ATTEMPT TO LOCATE AND
NOTIFY THESE PARTIES.

ADDITIONAL NAMES MAY DEVELOP AS THE INVESTIGATION CONTINUES.

ARMED AND EXTREMELY DANGEROUS; SHOWS A GREAT PROPENSITY FOR
VIOLENCE AGAINST LAW ENFORCEMENT.

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UNCLAS E F T O

SECTION ONE OF TWO SECTIONS

NYROB, MAJOR CASE NUMBER 37, BR-A; TFIS-MURDER; RICO,

OO: NEW YORK.

FOR THE INFORMATION OF THE BUREAU AND ALL OFFICES,
DOCUMENTS SEIZED DURING THE EXECUTION OF A SEARCH WARRANT
AT 223 PROSPECT AVENUE, EAST ORANGE, NEW JERSEY, A RESIDENCE
OF FUGITIVE MARILYN BUCK, AKA CAROL DURANI, A SUSPECT IN
CAPTIONED CASE, CONTAINED THE NAMES OF NUMEROUS INDIVIDUALS
AND CORPORATIONS. SEVERAL OF THE NAMES APPEAR ON A PAGE
HEADED "PROPOSED TARGETS", WHILE OTHERS APPEAR IN NOTEBOOKS
OR ON CARDS. NOTATIONS MADE CONCERNING SOME OF THESE INDI-

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VISUALS AND/OR CORPORATIONS INCLUDE BACKGROUND AND DESCRIPTIVE DATA.

NEW YORK IS NOT IN RECEIPT OF ANY INFORMATION WHICH SUGGESTS THAT PLANS FOR TERRORIST ACTION AGAINST THESE NAMED PARTIES PRESENTLY EXIST, HOWEVER, THE POSSIBILITY THAT SUCH PLANS DO EXIST CANNOT BE RULED OUT. THEREFORE, THE BELOW-LISTED OFFICES ARE ASKED TO CONTACT THE INDIVIDUALS OR CORPORATIONS WITHIN THEIR RESPECTIVE TERRITORIES AND ADVISE THEM AS SOON AS POSSIBLE THAT THEIR NAMES WERE FOUND IN BUCK'S APARTMENT AND THAT THEY COULD BE PROSPECTIVE TARGETS OF TERRORIST ACTION ALTHOUGH THE FBI IS NOT CURRENTLY IN RECEIPT OF SUCH INFORMATION.

ALEXANDRIA DIVISION

WILL ADVISE APPROPRIATE OFFICIALS OF ALL UNITED STATES ARMED SERVICES AT THE PENTAGON THAT INCLUDED AMONG THE SEIZED DOCUMENTS WERE REFERENCES TO SEVERAL MILITARY INSTALLATIONS, INCLUDING THE FOLLOWING, ALL BELIEVED TO BE IN NORTH CAROLINA:

CAMP LEJENE, MARINE CORP BASE, JACKSONVILLE.

CHERRY POINT, MARINE CORP AIR STATION, GRAVELOCH.

PAGE THREE UNCLAS E F T O

ELIZABETH CITY, COAST GUARD AIR STATION.

FORT MACON, COAST GUARD BASE, ATLANTIC BEACH.

NEW RIVER MARINE CORP AIR STATION, JACKSONVILLE.

POPE AIR FORCE BASE, SPRINGLAKE.

SEYMOUR JOHNSON AIR FORCE BASE, GOLDSBORO.

BOSTON DIVISION

WILL ADVISE THE BOSTON POLICE DEPARTMENT THAT THE NOTATION "BOSTON-CERTAIN PIGS" APPEARS ON THE LIST OF PROPOSED TARGETS.

DENVER DIVISION

THE NOTATION "SOLDIER OF FORTUNE-COLORADO" APPEARS ON THE LIST OF PROPOSED TARGETS. WILL ATTEMPT TO LOCATE SOLDIERS OF FORTUNE AND ADVISE OF THEIR INCLUSION ON THE LIST.

MEMPHIS DIVISION

WILL ADVISE HOLIDAY INN SECURITY, 3796 LAMAR AVENUE, MEMPHIS, THAT THE NOTATION "HOLIDAY INN (MAJOR SUBSIDY IN S.A. TO CONTROL GAMBLING ILLEG. IN S.A. SO IN TRANSKAAL)" (NO FURTHER INFORMATION AVAILABLE) APPEARS ON THE LIST OF PROPOSED TARGETS.

PAGE FOUR UNCLAS E F I O

NEWARK DIVISION

WILL ADVISE [REDACTED] MIDDLESEX COUNTY, THAT
HIS NAME APPEARS ON THE LIST OF PROPOSED TARGETS.

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SET FORTH BELOW ARE ADDITIONAL NAMES OF INDIVIDUALS
OR ORGANIZATIONS, ALL BELIEVED TO BE IN NEW JERSEY, WHICH
WERE FOUND IN BUCK'S APARTMENT. IF NOT ALREADY DONE SO,
WILL ADVISE THESE PARTIES THAT THEIR NAMES WERE FOUND IN
BUCK'S APARTMENT.

[REDACTED] HOME ADDRESS [REDACTED]

[REDACTED] NEW JERSEY;

[REDACTED] MIDLANTIC BANKS, INCOR-

PORATED, [REDACTED]

[REDACTED] MIDLANTIC NATIONAL BANK, [REDACTED]

[REDACTED] NEWARK;

[REDACTED] NEW JERSEY NETS; [REDACTED]

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HOME ADDRESS [REDACTED]

NEW JERSEY,

TELEPHONE NUMBER [REDACTED]

HOME:

[REDACTED] NEW JERSEY [REDACTED]

TELEPHONE

NUMBER [REDACTED]

OFFICE: [REDACTED]

TELE-

PAGE FIVE UNCLAS E F T O

PHONE NUMBER [REDACTED]

COLONIAL LIFE INSURANCE COMPANY OF AMERICA - SUBSIDIARY OF
FEDERAL INSURANCE COMPANY, TELEPHONE NUMBER [REDACTED]

[REDACTED] RESIDENCE: [REDACTED]

[REDACTED] NEW JERSEY [REDACTED]

[REDACTED] WORK: [REDACTED]

NEWARK; [REDACTED] - COMPUTER COMPANY [REDACTED]

AMERICAN EXPRESS COMPANY, AMERICAN EXPRESS PLAZA, NEW YORK

CITY, HOME - [REDACTED] MIDLANTIC BANKS,

INCORPORATED, [REDACTED] ARTICLE IN NEWSPAPER

LISTING [REDACTED] AND SOME PHOTOGRAPHS OF THESE

PERSONS:

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PAGE SIX UNCLAS E F T O

GIBRALTAR SECURITIES COMPANY - FLORHAM PARK

[REDACTED] CLIFTON

XALOY, INCORPORATED - NEW BRUNSWICK

[REDACTED] NORTH PLAINFIELD

UNITED STATES GROUP OF CRUM AND FORSTER - MORRISTOWN,

[REDACTED] BASKING RIDGE; YORKWOOD SAVINGS AND
LOAN ASSOCIATION - MAPLEWOOD; [REDACTED] - MAPLEWOOD;

A.T.T. COMPANY - PISCATAWAY; [REDACTED]

BERKLEY HEIGHT; CHANEL COS - WHIPPANY; [REDACTED]

NEW YORK; CYANAMID - BRIDGEWATER; [REDACTED]

BRIDGEWATER; ERHART - BABIS ASSOCIATION, INCORPORATED -

ENGLEWOOD CLIFFS; [REDACTED] - RAMSEY; EXXON INTERNATIONAL

COMPANY - FLORHAM PARK; [REDACTED] - SUMMIT; FIRST

PEOPLES NATIONAL BANK OF NEW JERSEY - [REDACTED] - [REDACTED]

[REDACTED] - WOODBURY; GRAD PARTNERSHIP -

NEWARK; [REDACTED] - ENGLEWOOD; INTERCONTINENTAL LIFE

INSURANCE COMPANY - NEWARK; [REDACTED] - LAWRENCEVILLE;

NEWSPAPER ARTICLE LISTING [REDACTED] AND SOME

PHOTOGRAPHS - ATT COMPANY - NEW YORK; [REDACTED] - [REDACTED]

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UNCLAS E F T O

FINAL SECTION OF TWO SECTIONS

NYROB, MAJOR CASE NUMBER 37, BR-A; TFIS-MURDER; RICO,

OO: NEW YORK.

[REDACTED] AMERICAN STOCK EXCHANGE INCORPORATED - NEW YORK;

[REDACTED] - WOODGLEN (NEW JERSEY?); AMERICAN

CYANMID COMPANY - [REDACTED] SUMMIT; HOWELL

STATE BANK - HOWELL; [REDACTED] - LAKEWOOD; DREW

CHEMICAL CORPORATION - BOONTON; [REDACTED] - MOUNTAIN

LAKES; ENGELHARD INDUSTRIES - ISSELIN; [REDACTED] -

HOWELL; [REDACTED] - SIMSBURG, CONNECTICUT [REDACTED]

[REDACTED] THE NAMES OF THE CORPORATION

AND [REDACTED] NAMES WERE CIRCLED. [REDACTED] -

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PAGE TWO UNCLAS E F T O

NEWARK; [REDACTED] - TEWKSBURY, MASSACHUSETTS [REDACTED]

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[REDACTED]; MULTITONE ELECTRONICS INCORPORATED -

SPRINGFIELD; [REDACTED] - NEW MILFORD; NORTH AMERICAN

PHILIPS LIGHTING CORPORATION - HIGHTSTOWN; [REDACTED]

BROWN MILLS; PERKIN-ELMER CORPORATION; DATA SYSTEMS GROUP -

TINTON FALLS; [REDACTED] - TEXAS [REDACTED];

[REDACTED] - [REDACTED] WANGRA DIVISION IN

CALIFORNIA; NEWSPAPER CLIPPING ARTICLE WITH NAMES: [REDACTED]

[REDACTED] - BELLEVILLE; [REDACTED] - WEST ORANGE. NEWS -

PAPER ARTICLE AND PHOTOGRAPH OF [REDACTED] - [REDACTED]

[REDACTED] PRUDENTIAL INSURANCE COMPANY

OF AMERICA. NEWSPAPER CLIPPING WITH NAMES: [REDACTED]

SHORT HILLS; [REDACTED] - MORRISTOWN; [REDACTED]

[REDACTED] - ATLANTIC HIGHLANDS; [REDACTED] - BERNARDSVILLE;

[REDACTED] - PISCATAWAY. HANDWRITTEN NOTE WITH

NAME AND ADDRESS OF: [REDACTED]

[REDACTED] PLAINFIELD. NEWSPAPER ARTICLE ABOUT

[REDACTED] KKK. TOMS RIVER,

NEW JERSEY - NEWSPAPER ARTICLE REGARDING TWO KKK MEMBERS

BEING SENTENCED TO JAIL FOR SIX MONTHS. MEMBERS AND [REDACTED]

PAGE THREE UNCLAS E F T O

[REDACTED] AND [REDACTED] AND THEY FIRED SHOTS INTO A BLACK FAMILY'S HOME IN [REDACTED] - SHORT HILLS, FAMILY PHOTOS - NEWSPAPER ARTICLE. NEWSPAPER ARTICLE AND PHOTO OF [REDACTED] TRUST DIVISION OF NEW JERSEY BANKERS ASSOCIATION. NEWSPAPER PHOTOS OF MIDLANTIC BANK [REDACTED]

[REDACTED] NEWSPAPER PROFILE OF [REDACTED]

NEWSPAPER PROFILE AND PHOTOS OF [REDACTED]

[REDACTED] NEWSPAPER ARTICLE AND PHOTOS OF [REDACTED]

[REDACTED] MIDLANTIC BANK AND [REDACTED] NEW JERSEY NATIONAL BANK. (SCRATCH PAD) - [REDACTED] - HOLY SPIRIT HIGH SCHOOL - ABSECON, NEW JERSEY; [REDACTED] - MONTCLAIR, NEW JERSEY; [REDACTED] (SCRATCH PAD) - [REDACTED] -

[REDACTED] BERNARDSVILLE, NEW JERSEY - FULL PROFILE - NEWSPAPER.

ATLANTA DIVISION

SET FORTH BELOW ARE NAMES OF INDIVIDUALS OR ORGANIZATIONS, WHICH WERE FOUND IN BUCK'S APARTMENT. IF NOT ALREADY DONE SO, WILL ADVISE THESE PARTIES THAT THEIR NAMES

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PAGE FOUR UNCLAS Z F T O

WERE FOUND IN BUCK'S APARTMENT:

NEWSPAPER PROFILE AND PHOTOS OF [REDACTED] AND

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[REDACTED]
BALTIMORE DIVISION

SET FORTH BELOW ARE NAMES OF INDIVIDUALS OR ORGANIZATIONS, WHICH WERE FOUND IN BUCK'S APARTMENT. IF NOT ALREADY DONE SO, WILL ADVISE THESE PARTIES THAT THEIR NAMES WERE FOUND IN BUCK'S APARTMENT:

[REDACTED] WEAL-TV, BALTIMORE.

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BIRMINGHAM DIVISION

SET FORTH BELOW ARE NAMES OF INDIVIDUALS OR ORGANIZATIONS, WHICH WERE FOUND IN BUCK'S APARTMENT. IF NOT ALREADY DONE SO, WILL ADVISE THESE PARTIES THAT THEIR NAMES WERE FOUND IN BUCKS APARTMENT:

[REDACTED] - KKK - BIRMINGHAM, ALABAMA; [REDACTED] -

KKK - ALABAMA.

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HOUSTON DIVISION

SET FORTH BELOW ARE NAMES OF INDIVIDUALS OR ORGANIZATIONS, WHICH WERE FOUND IN BUCK'S APARTMENT. IF NOT

PAGE FIVE UNCLAS E F T O

ALREADY DONE SO, ADVISE THESE PARTIES THAT THEIR NAMES WERE
FOUND IN BUCK'S APARTMENT:

[REDACTED] - KKK - HOUSTON, TEXAS.

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LOS ANGELES DIVISION

SET FORTH BELOW ARE NAMES OF INDIVIDUALS OR ORGANI-
ZATION, WHICH WERE FOUND IN BUCK'S APARTMENT. IF NOT
ALREADY DONE SO, ADVISE THESE PARTIES THAT THEIR NAMES
WERE FOUND IN BUCK'S APARTMENT:

ON SCRATCH PAD [REDACTED] (PRESUMED TO BE [REDACTED]

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WASHINGTON FIELD DIVISION

SET FORTH BELOW ARE NAMES OF INDIVIDUALS OR ORGANI-
ZATIONS, WHICH WERE FOUND IN BUCK'S APARTMENT. IF NOT
ALREADY DONE SO, ADVISE THESE PARTIES THAT THEIR NAMES
WERE FOUND IN BUCK'S APARTMENT:

ON SCRATCH PAD - K. GRAHAM (PRESUMED TO BE KATHERINE
GRAHAM OF THE WASHINGTON POST; NEWSPAPER CLIPPING WITH
NAME [REDACTED] AND [REDACTED]
OF THE JOFFREY BALLET - REFERS TO [REDACTED]

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PAGE SIX UNCLAS S F T O

ARTICLE IN NEW YORK TIMES ON [REDACTED]

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[REDACTED]

FOR THE INFORMATION OF ALL OFFICES, IT SHOULD BE NOTED THAT ALL NAMES APPEARING ON THE DOCUMENT HEADED "PROPOSED TARGETS" HAVE BEEN SO NOTED. ALL OTHER NAMES WERE ON OTHER DOCUMENTS IN BUCK'S APARTMENT; HOWEVER, DUE TO THE SERIOUSNESS OF CAPTIONED MATTER THE NAMED PARTIES SHOULD BE ADVISED AS A PRECAUTIONARY MEASURE. ADDITIONAL NAMES MAY DEVELOP AS THE INVESTIGATION CONTINUES.

ARMED AND EXTREMELY DANGEROUS; SHOWS A GREAT PROPENSITY FOR VIOLENCE AGAINST LAW ENFORCEMENT.

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FM HOUSTON (91A-7012) (P)

TO DIRECTOR PRIORITY

NEW YORK (91A-22062) (JTF-1) PRIORITY

SAN ANTONIO PRIORITY

DALLAS PRIORITY

ALL OTHER OFFICES VIA FBIHQ ROUTINE

ATTENTION IDENTIFICATION DIVISION

BT

UNCLAS

NYROB, MAJOR CASE NUMBER 37; BE (A); TPIS-MURDER; RICO, OO: NEW YORK.

ON OCTOBER 30, 1981, CONTACT WITH [REDACTED]

[REDACTED] HOUSTON, TEXAS, DETERMINED

[REDACTED] (LAST NAME UNKNOWN) TOLD THEM [REDACTED]

[REDACTED] IN CAPTIONED MATTER [REDACTED]

[REDACTED] IS A WHITE MALE WITH DATE OF BIRTH [REDACTED]

[REDACTED] SAID TO HAVE NO KNOWLEDGE OF MARILYN JEAN BUCK'S WHERE-

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SEARCHED	INDEXED
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OCT 31 1981	
FBI - NEW YORK	

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PAGE TWO HQ 91A-7012 UNCLAS

ABOUTS, [REDACTED]

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[REDACTED]

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b7D

[REDACTED]

[REDACTED] (PROTECT), [REDACTED] DATE OF BIRTH [REDACTED]

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[REDACTED] WHO HAS PROVIDED RELIABLE

INFORMATION IN THE PAST. CURRENT WHEREABOUTS OF [REDACTED] UNKNOWN,

[REDACTED] HOUSTON FBI TO

ESTABLISH AN INTERVIEW.

[REDACTED]

b7D
b7E

[REDACTED] TELEPHONE CONTACT

FROM HOUSTON TO AUSTIN RESIDENT AGENCY (SAN ANTONIO DIVISION)

DETERMINED THIS TO BE A MISIDENTIFICATION.

HOUSTON INDICIES NEGATIVE ON [REDACTED] AND [REDACTED]

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REQUEST OF IDENTIFICATION DIVISION. FORWARD TO HOUSTON VIA

FACSIMILE, IDENTIFICATION RECORDS OF BUCK, FBI NUMBER 612 192 H;

[REDACTED] AND [REDACTED] DESCRIBED HEREIN.

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FBI - HOUSTON	

PAGE THREE MO 91A-7012 UNCLAS

SAN ANTONIO AND DALLAS DIVISIONS ARE REQUESTED TO ADVISE
HOUSTON RESULTS OF INVESTIGATION PERTAINING TO RELATIVES OF BUCK.

HOUSTON WILL [REDACTED]
[REDACTED]

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ARMED AND EXTREMELY DANGEROUS.

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ALL OTHER OFFICES (VIA FBIHQ) IMMEDIATE

BT

UNCLAS E F T O

NYROB, MAJOR CASE NUMBER 37, BR-A: IFIS2MURDER; RICO,

DO: NEW YORK.

FOR THE INFORMATION OF DALLAS, ATF ADVISED THAT 9MM
BROWNING FOUND IN RED VAN USED IN CAPTIONED MATTER, BEARING
SERIAL NUMBER [REDACTED] WAS PURCHASED AT OSHMAN'S SHOP,
STORE NUMBER 56, HIGHLAND PARK SHOPPING CENTER, DALLAS,

TEXAS, ON [REDACTED] PURCHASER WAS [REDACTED]

[REDACTED] WHITE MALE, DOB [REDACTED] SIX FEET TWO INCHES,

30 POUNDS, [REDACTED] DALLAS, TEXAS. ATF

INTERVIEWED [REDACTED] WHO ADVISED HE SOLD WEAPON ON [REDACTED]

[REDACTED] TO ONE [REDACTED] NOT FURTHER IDENTIFIED.

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FBI - NEW YORK			

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PAGE TWO UNCLAS E F T O

DURING THE SEARCH OF THE "SAFE HOUSE", LOCATED AT

[REDACTED] MOUNT VERNON, NEW YORK, AN EMPTY BOX OF
REMINGTON 9MM AMMUNITION, 124 GRAIN, METAL CASE, WAS DISCOVERED
IN A GARBAGE BAG ALONG WITH BLOOD-SOAKED RAGS AND AN EMPTY
GAUZE PACKAGE. AMMUNITION BOX WAS MARKED AS BEING PURCHASED
FROM [REDACTED] (STORE NUMBER NOT SHOWN) WITH THE FOLLOWING
NOTATION:

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[REDACTED]
\$15.70.

DALLAS COORDINATE WITH LOCAL ATF OFFICE INTERVIEW OF
[REDACTED] AND FUTHER IDENTIFICATION OF [REDACTED] ATTEMPT TO LOCATE
AND INTERVIEW [REDACTED] ATTEMPT TO TRACE ABOVE-DESCRIBED
AMMUNITION BOX FOR IDENTITY OF INDIVIDUAL PURCHASING SAME.

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ARMED AND DANGEROUS.

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TO DIRECTOR IMMEDIATE

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BT

UNCLAS E F T O

NYROB, MAJOR CASE NUMBER 37, BR-A; TRIS-MURDER; PICO,

OO: NEW YORK.

REMYTEL TO THE BUREAU, DATED OCTOBER 30, 1981.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES, THE INVESTIGATION HAS FURTHER DETERMINED THAT THE SUBJECTS AND SUSPECTS OF CAPTIONED INVESTIGATION NOT ONLY OBTAINED CREDIT CARDS UNDER THEIR VARIOUS ALIASES, THEY ARE ALSO USING STOLEN AND/OR FRAUDULENTLY OBTAINED CREDIT CARDS OF UNRELATED INDIVIDUALS. REVIEW OF VARIOUS RECORDS SEIZED IN EAST ORANGE, NEW JERSEY, INDICATE THAT VARIOUS PURCHASES HAVE BEEN MADE ON THESE CREDIT CARDS THROUGH THE MAIL AND/OR THROUGH THE USE OF THE TELEPHONE. THE USE OF THE MAIL AND/OR TELEPHONE TO EFFECT

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SEARCHED	INDEXED
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OCT 31 1981	
FBI - NEW YORK	

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PAGE TWO UNCLAS E F T O

THESE PURCHASES ON THE STOLEN AND/OR FRAUDULENTLY OBTAINED CREDIT CARDS CONSTITUTES VIOLATIONS OF THE MAIL FRAUD STATUTE (18 USC, SECTION 1341) AND THE FRAUD BY WIRE STATUTE (18 USC, SECTION 1343), IN ADDITION TO THE VIOLATION OF THE ITSP-CREDIT CARD STATUTE (15 USC, SECTION 1644 A, B AND/OR E).

MOST OF THE CREDIT CARDS USED HAVE BEEN DETERMINED TO BE VISA OR MASTERCARD. THE OVERWHELMING MAJORITY OF THE BANKS WHO ISSUED THESE CREDIT CARDS ARE NEW YORK BASED, AND NEW YORK IS CURRENTLY ATTEMPTING TO LOCATE THE LEGITIMATE OWNERS OF THESE NEW YORK CREDIT CARDS.

RECEIVING OFFICES SHOULD NOTE THAT THE NAMES WHICH APPEAR ON THESE CREDIT CARDS SHOULD BE CONSIDERED ALIASES FOR UNSUBS OF CAPTIONED CASE AND SHOULD BE INDEXED AS SUCH. IN ADDITION, THE POSSIBILITY EXISTS THAT SOME OF THESE CREDIT CARDS MAY HAVE BEEN OBTAINED BY THE SUBJECT OF CAPTIONED CASE THROUGH THE FILING OF A FRAUDULENT CREDIT CARD APPLICATION. ACCORDINGLY, INTERVIEWING AGENTS SHOULD BE AWARE THAT THE INDIVIDUAL'S NAME WHICH APPEARS

PAGE THREE UNCLAS E F T O

ON THE CREDIT CARD MAY, IN REALITY, BE A SUBJECT OF THIS INVESTIGATION.

THE FOLLOWING ARE NAMES WHICH HAVE BEEN IDENTIFIED TO THESE CREDIT CARDS, ALONG WITH THE ISSUING BANK, BANK INVESTIGATOR AND TELEPHONE NUMBER FOR THOSE BANKS WHICH ARE NOT LOCATED IN NEW YORK:

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[REDACTED]
[REDACTED]
[REDACTED] (MASTER CHARGE CREDIT CARD NUMBER

[REDACTED] FIRST WISCONSIN NATIONAL BANK OF MILWAUKEE,
[REDACTED]

[REDACTED] (MASTER CHARGE CREDIT CARD ACCOUNT NUMBER

[REDACTED] FIRST NATIONAL BANK OF BOSTON, [REDACTED]
[REDACTED]

ALL OFFICES ARE REQUESTED TO SEARCH INDICES FOR THE ABOVE NAMES WHICH APPEARED ON THE VARIOUS CREDIT CARDS, AS WELL AS

PAGE FOUR UNCLAS E F T O

TO INDEX THESE NAMES AS UNSUBS OF CAPTIONED INVESTIGATION.

BOSTON WILL CONTACT [REDACTED] AT THE FIRST NATIONAL BANK OF BOSTON, AND OBTAIN BACKGROUND INFORMATION REGARDING THE ABOVE CREDIT CARD ISSUED IN THE NAME [REDACTED] WILL ALSO OBTAIN FROM [REDACTED] THE COPIES OF THE FRAUDULENT RECORDS OF CHARGES MADE ON [REDACTED] CREDIT CARD.

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[REDACTED] WILL LOCATE AND INTERVIEW [REDACTED] REGARDING THE THEFT AND FRAUDULENT USE OF HIS CREDIT CARD.

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MILWAUKEE WILL CONTACT [REDACTED] AT THE FIRST WISCONSIN NATIONAL BANK OF MILWAUKEE REGARDING THE THEFT AND FRAUDULENT USE OF THE CREDIT CARD OF [REDACTED] AND WILL OBTAIN THE RECORDS OF CHARGES OF THE FRAUDULENT PURCHASES ON THIS CREDIT CARD.

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[REDACTED] WILL LOCATE AND INTERVIEW [REDACTED] REGARDING THE THEFT AND FRAUDULENT USE OF HIS CREDIT CARD.

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FM NEW YORK (91A-22662) (P) (J1F-1)

TO DIRECTOR IMMEDIATE

ATTN ID/LPS

ALL OTHER OFFICES (VIA FBIHQ) IMMEDIATE

BT

UNCLAS F F T O

NYROB, MAJOR CASE NUMBER 37, RE-A; IFIC-MURDER; RICO,

OO: NEW YORK.

RENYTEL TO THE BUREAU, OCTOBER 26, 1981.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES,
MARILYN JEAN BUCK - FUGITIVE (EFP, OO: PITTSBURGH, 76-4500,
BU 76-51987) IS KNOWN TO HAVE ASSOCIATED, AT ONE TIME, WITH

[REDACTED] - FUGITIVE (UFAP - ASSAULT ON A
POLICE OFFICER, OO: SAN FRANCISCO, [REDACTED].

[REDACTED] IS DESCRIBED AS FOLLOWS:

NAME, [REDACTED]

AKA, [REDACTED]

[REDACTED]
[REDACTED] SEX MALE, RACE BLACK, 91-4286-47

SERIALIZED [REDACTED]

FILED [REDACTED]

1981

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TO DIRECTOR IMMEDIATE

ATTN ID/LFS

ALL OTHER OFFICES (VIA FBIHQ) IMMEDIATE

BT

UNCLAS E F T O

NYROB, MAJOR CASE NUMBER 37, BR-A; TFIS-MURDER; RICO,

OO: NEW YORK.

RENYTEL TO THE BUREAU, OCTOBER 30, 1981.

FOR THE INFORMATION OF THE BUREAU AND RECEIVING OFFICES,
MARILYN JEAN BUCK - FUGITIVE (CFP, OO: PITTSBURGH, 76-4522,
BU 76-57987) IS KNOWN TO HAVE ASSOCIATED, AT ONE TIME, WITH

[REDACTED] - FUGITIVE (UFAP - ASSAULT ON A

POLICE OFFICER, OO: SAN FRANCISCO, [REDACTED]

[REDACTED] IS DESCRIBED AS FOLLOWS:

NAME, [REDACTED]

AKA, [REDACTED]

[REDACTED]
[REDACTED] SEX MALE, RACE BLACK, 91-4286-47

SERIALIZED [REDACTED]

ED [REDACTED]

1981

FBI-NEW YORK

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PAGE TWO UNCLAS E F T O .

DOB [REDACTED] POB CALIFORNIA, OTHER DOBS USED [REDACTED]

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[REDACTED]
HEIGHT SIX FEET ZERO INCHES, WEIGHT 245 POUNDS, HAIR BLACK,

EYES BROWN, [REDACTED] FBI NUMBER

[REDACTED] OTHER SSAN USED [REDACTED]

IO NUMBER [REDACTED] ARMED AND DANGEROUS, ESCAPE RISK.

THE ID/LFS SECTION IS REQUESTED TO INCLUDE THE FILED
PRINTS OF [REDACTED] (FBI NUMBER [REDACTED] IN
THE COMPARISONS OF ALL OF THE UNIDENTIFIED LATENT FINGERPRINTS
DEVELOPED IN CAPTIONED CASE.

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ALL OFFICES ARE REQUESTED TO INDEX [REDACTED] TO CAPTIONED
CASE AND ALSO TO SEARCH INDICES FOR ANY RECENT INFORMATION
REGARDING HIS ACTIVITIES.

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SAN FRANCISCO IS REQUESTED TO REVIEW THEIR FILE [REDACTED]
FOR INFORMATION PERTAINING TO FUGITIVE MARILYN JEAN BUCK AND
FORWARD RESULTS TO PITTSBURGH AND NEW YORK, ALONG WITH PHOTOGRAPHS
OF [REDACTED]

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FM NEW YORK (91A-23662) (P) (JTF-1)

TO DIRECTOR INTERIAF

ATTN: ADIC CHARLES KOURON

ALL OTHER OFFICES (VIA FBIHQ) IMMEDIATE

BT

UNCLAS F T O

NYROP, MAJOR CASE NUMBER 87, 81-4; TFLC-MURDER; RICO,

OO: NEW YORK.

REFERENCE NEW YORK SUMMARY TELETYPE TO THE BUREAU,
DATED OCTOBER 22, 23, 24, 25, 26, 27, 28, 29, AND 30, 1981.

DAILY SUMMARY

FOR THE INFORMATION OF THE RECEIVING OFFICE, ON

OTHER -Sealed

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FM NEW YORK (91A-22662) (P) (JTF-1)

TO DIRECTOR IMMEDIATE

ATTN: ADIC CHARLES MONROE

ALL OTHER OFFICES (VIA FBIHQ) IMMEDIATE

BT

UNCLAS E F T O

NYROB, MAJOR CASE NUMBER 37, BR-A; TFIS-MURDER; RICO,

OO: NEW YORK.

REFERENCE NEW YORK SUMMARY TELETYPES TO THE BUREAU,
DATED OCTOBER 22, 23, 24, 25, 26, 27, 28, 29, AND 30, 1981.

DAILY SUMMARY

FOR THE INFORMATION OF THE RECEIVING OFFICES, ON



OTHER -Sealed



91-4286-48

SEARCHED	INDEXED
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OCT 31 1981	
FBI - NEW YORK	

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OTHER -Sealed

OTHER -Sealed

OTHER - Sealed

THE ORDER

IS SEALED.

NO FURTHER DISSEMINATION OF THIS INFORMATION SHOULD BE MADE.

PAGE THREE UNCLAS E F T O

CLARKSTOWN, NEW YORK, PD INTERVIEWING WITNESSES AND HAVE DETERMINED THAT TWO SUBJECTS AT SCENE OF SHOOTING OF POLICE OFFICERS.

[REDACTED] DROVE U-HAUL AND KATHY BOUDIN WAS PASSENGER. [REDACTED]

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[REDACTED] WAS LONE DRIVER OF YELLOW HONDA AND MARILYN JEAN BUCK WAS LONE DRIVER OF WHITE OLDSMOBILE. BUCK IDENTIFIED BY WITNESS AT SCENE. IN ADDITION, [REDACTED]

[REDACTED] SAMUEL SMITH AND [REDACTED]

ALL IDENTIFIED AS EXITING REAR OF U-HAUL AND FIRING ON NYACK POLICE OFFICERS.

INVESTIGATION CONTINUING TO BE HANDLED EXPEDITIOUSLY.

ARMED AND EXTREMELY DANGEROUS AS SUBJECTS HAVE SHOWN A GREAT PROPENSITY FOR VIOLENCE AGAINST LAW ENFORCEMENT.

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FM HOUSTON (91A-7010)

TO DIRECTOR FBI IMMEDIATE

ATTN: ASSISTANT DIRECTOR CHARLES MONROE

ALL OFFICES (VIA FBIR) IMMEDIATE

BT

UNCLAS EFTD

NYROE, MAJOR 37, BR-4, THIS NUMBER: RICO, OO:TEL YORK:

AT NORFOLK TELETYPE 10/31/81.

PHONE NUMBER [REDACTED] IS LISTED TO [REDACTED]

[REDACTED] HOUSTON/ TEXAS 77033, [REDACTED] LISTED AS

[REDACTED] EMPLOYMENT LISTED AS [REDACTED]

HOUSTON INVT NEGATIVE. NCIC AND ICIC NEGATIVE RE [REDACTED] OR

WARRANTS AND CRIMINAL HISTORY.

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TEXAS DRIVERS LICENSE (TEL) RECORD REVEALS THE FOLLOWING

FOR [REDACTED], BORN MALE, DOB [REDACTED]

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BLEACH HAIR, BROWN EYES, IDL NUMBER [REDACTED] DRIVING RECORD

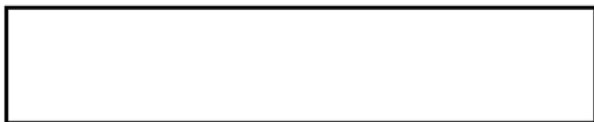
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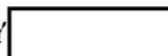
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PAGE TWO DE HOUSTON (91A-7612)



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INVESTIGATION AT HOUSTON CONTINUING TO FURTHER IDENTIFY



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